



Executive Committee Meeting Agenda

Date: Wednesday, January 18th, 2017

Time: 4:30 p.m. – 5:45 p.m.

Location: Goodwin Library (Economy Building)

Committee Members: Matt Hanna (Chair), Ray Ishii, Rico Quirindongo, Betty Halfon, Gloria Skouge, and David Ghoddousi

4:30pm I. Administrative: **Chair**

- A. Approval of Agenda
- B. Approval of the October 12th, 2016 Executive Committee Meeting Minutes
- C. Approval of the November 9th, 2016 Executive Committee Meeting Minutes

4:35pm II. Announcements and/or Community Comments

4:40pm III. Council Chair Report **Chair**

5:10pm IV. Committee Chair's Report

- A. Finance & Asset Management **Gloria Skouge**
- B. Market Programs **Betty Halfon**
- C. MarketFront **Rico Quirindongo**

5:25pm V. Executive Director's Report **Ben Franz-Knight**

5:35pm VI. Public Comment

5:40pm VII. Concerns of Committee Members

5:45pm VIII. Adjournment **Chair**
