



Executive Committee Meeting Agenda

Date: Wednesday, January 20, 2016

Time: 4:30 p.m. – 5:45 p.m.

Location: Salish Room (Economy Building)

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

4:30pm	I. Administrative:	Chair
	A. Approval of Agenda	
	B. Approval of the Executive November 11, 2015 Committee Meeting Minutes	
4:35pm	II. Announcements and/or Community Comments	
4:40pm	III. Council Chair Report	Matt Hanna
4:55pm	IV. Committee Chair's Report	
	A. Finance & Asset Management	Gloria Skouge
	B. Market Programs	Betty Halfon
	C. MarketFront	Rico Quirindongo
5:10pm	V. Executive Director's Report	Ben Franz-Knight
5:15pm	VI. Public Comment	
5:20 pm	VII. Closed Session	
	A. Executive Director Annual Review (<i>Closed Session Per (RCW 42.30.110(1)(b))</i>)	Chair
5:40pm	VIII. Concerns of Committee Members	
5:45pm	IX. Adjournment	Chair