



Executive Committee Meeting Agenda

Date: Wednesday, May 18, 2016

Time: 4:30 p.m. – 5:45 p.m.

Location: Goodwin Library (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 March 23, 2016 Executive Committee Meeting Minutes	
<hr/>		
4:35pm	II. Announcements and/or Community Comments	
<hr/>		
4:40pm	III. Council Chair Report	Matt Hanna
<hr/>		
5:00pm	IV. Committee Chair's Report	
	A. Finance & Asset Management	Gloria Skouge
	B. Market Programs	Betty Halfon
	C. MarketFront	Rico Quirindongo
<hr/>		
5:25pm	V. Reports and Action Items	
<hr/>		
5:25pm	VI. Executive Director's Report	Ben Franz-Knight
<hr/>		
5:35pm	VII. Public Comment	
<hr/>		
5:40pm	VIII. Concerns of Committee Members	
<hr/>		
5:45pm	IV. Adjournment	Chair
