



Executive Committee Meeting Agenda

Date: Wednesday, July 20, 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

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| 4:30pm | I. Administrative: | Chair |
| | A. Approval of Agenda | |
| | B. Approval of the June 22, 2016 Executive Committee Meeting Minutes | |
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| 4:35pm | II. Announcements and/or Community Comments | |
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| 4:40pm | III. Council Chair Report | Matt Hanna |
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| 5:00pm | IV. Committee Chair's Report | |
| | A. Finance & Asset Management | Gloria Skouge |
| | B. Market Programs | Betty Halfon |
| | C. MarketFront | Rico Quirindongo |
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| 5:25pm | V. Reports and Action Items | |
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| 5:25pm | VI. Executive Director's Report | Ben Franz-Knight |
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| 5:35pm | VII. Public Comment | |
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| 5:40pm | VIII. Concerns of Committee Members | |
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| 5:45pm | IV. Adjournment | Chair |
