



# Executive Committee Meeting Agenda

**Date:** Wednesday, January 17<sup>th</sup>, 2018

**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

<b>4:30pm</b>	<b>I. Administrative:</b>	<b>Chair</b>
	A. Approval of Agenda	
	B. Approval of the October 18 <sup>th</sup> , 2017 Executive Committee Meeting Minutes	
<b>4:35pm</b>	<b>II. Announcements and/or Community Comments</b>	<b>Chair</b>
<b>4:40pm</b>	<b>III. Council Chair Report</b>	<b>Chair</b>
<b>5:00pm</b>	<b>IV. Committee Chair's Report</b>	
	A. Market Connections	<b>Rico Quirindongo</b>
	B. Market Programs	<b>Betty Halfon</b>
	C. Finance & Asset Management	<b>Ray Ishii</b>
	D. Executive Director Hiring Committee	<b>Rico Quirindongo</b>
<b>5:20pm</b>	<b>V. Executive Director's Report</b>	<b>Mary Bacarella</b>
<b>5:30pm</b>	<b>VI. Action Items</b>	
<b>5:35pm</b>	<b>VII. Public Comment</b>	<b>Chair</b>
<b>5:40pm</b>	<b>VIII. Concerns of Committee Members</b>	<b>Chair</b>
<b>5:45pm</b>	<b>IX. Adjournment</b>	<b>Chair</b>