### Executive Committee Meeting Agenda

**Date:** Wednesday, December 11, 2019  
**Time:** 4:30 p.m. – 5:45 p.m.  
**Location:** Economy Building Goodwin Library, 1433 First Avenue (3rd Floor)  
**Committee Members:** Rico Quirindongo (Chair), Betty Halfon, Devin McComb, Patrice Barrentine and David Ghoddousi

<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
<th>Chair</th>
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<tbody>
<tr>
<td>4:30pm</td>
<td>I. Administrative</td>
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<tr>
<td></td>
<td>A. Approval of Agenda</td>
<td>Chair</td>
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<td>B. Approval of the November 13, 2019 Executive Committee Meeting Minutes</td>
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<tr>
<td>4:35pm</td>
<td>II. Announcements and/or Community Comments</td>
<td>Chair</td>
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<tr>
<td>4:40pm</td>
<td>III. Council Chair Report</td>
<td>Chair</td>
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<td>4:50pm</td>
<td>IV. Committee Chair’s Report</td>
<td>Patrice Barrentine</td>
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<td></td>
<td>A. Market Programs</td>
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<td>B. Finance &amp; Asset Management</td>
<td>Devin McComb</td>
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<td>5:20pm</td>
<td>V. Executive Director’s Report</td>
<td>Mary Bacarella</td>
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<td>5:35pm</td>
<td>VI. Public Comment</td>
<td>Chair</td>
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<td>5:40pm</td>
<td>VII. Concerns of Committee Members</td>
<td>Chair</td>
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<td>5:45pm</td>
<td>VIII. Adjournment</td>
<td>Chair</td>
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