



Executive Committee Meeting Agenda

Date: Wednesday, June 22nd, 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 May 18, 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
	A. Council Nominating Committee Update	
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4:50pm	IV. Committee Chair's Report	
	A. Finance & Asset Management	Gloria Skouge
	B. Market Programs	Betty Halfon
	C. MarketFront	Rico Quirindongo
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5:05pm	V. Reports and Action Items	
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5:05pm	VI. Executive Director's Report	Ben Franz-Knight
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5:15pm	VII. Public Comment	
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5:20pm	VIII. Closed Session	Chair
	A. Executive Director Annual Review (<i>Closed Session Per (RCW 42.30.110(1)(b))</i>)	
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5:40pm	IX. Concerns of Committee Members	
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5:45pm	X. Adjournment	Chair
