



Executive Committee Meeting Agenda

Date: Wednesday, July 16th, 2014

Time: 4:30 p.m. – 5:45 p.m.

Location: Goodwin Library

Committee Members: Matt Hanna (Chair), Bruce Burger, Jackson Schmidt, Betty Halfon, Gloria Skouge, and David Ghoddousi

4:30pm	I. Administrative:	Chair
	A. Approval of Agenda	
	B. Approval of the Executive June 18 th , 2014 Committee Meeting Minutes	

4:35pm	II. Announcements and/or Community Comments	
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4:40pm	III. Council Chair Report	Matt Hanna
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4:55pm	IV. Committee Chair's Report	
	A. Finance & Asset Management	Gloria Skouge
	B. Market Programs	Betty Halfon
	C. Waterfront Redevelopment	Jackson Schmidt

5:10pm	V. Executive Director's Report	
	A. Update on 2014 Strategic Issues	Tamra Nisly

5:25pm	VI. Items for the Consent Agenda	Chair
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5:30pm	VII. Public Comment	
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5:35pm	VIII. Concerns of Committee Members	
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5:45pm	IX. Adjournment	Chair
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