

# HARBOR, Inc.

**Executive Committee Meeting Agenda  
Wednesday, November 4<sup>th</sup>, 2015  
Harbor Springs City Hall  
12pm**

**1) Welcome**

|         | Kimball | Breighner | Erber | Gruenwald | Hughes | Reck | Richards | Simon | Stewart |
|---------|---------|-----------|-------|-----------|--------|------|----------|-------|---------|
| Present |         |           |       |           |        |      |          |       |         |
| Absent  |         |           |       |           |        |      |          |       |         |

**2) Approval of prior meeting minutes-** Executive Committee –October 14<sup>th</sup>, 2015,  
for review and approval

**3) Director's Updates**

- a. 2016 draft budget-final for Board
- b. Board Engagement-Relationship Map
- c. Public Transportation Survey
- d. Other

**4) Open Forum**

**5) Meetings**

- a. Board of Directors- Wednesday, November 18<sup>th</sup>, 8:30am, West Traverse Township Hall
- b. Executive Committee-Wednesday, December 16<sup>th</sup>, noon, Harbor Springs City Hall