

HARBOR, Inc.

**Executive Committee Meeting Agenda
Wednesday, April 29th, 2015
Harbor Springs City Hall
11:30am**

1) Welcome

	Vacant	Breighner	Erber	Gruenwald	Hughes	Reck	Richards	Simon	Stewart
Present									
Absent									

2) Approval of prior meeting minutes- Executive Committee –March 18th 2015, for review and approval

3) Financials- March 2015, for review; fundraising update

4) Strategic Planning

- a. Technology
- b. Recreation and Alternative Transportation

5) Open Forum

6) Meetings

- a. Executive Committee-Wednesday, May 20th , noon, Harbor Springs City Hall
- b. Board of Director's- Wednesday, June 10th , 8:30am, Cross Village Community Center