

H.A.R.B.O.R., Inc.
EXECUTIVE COMMITTEE MEETING MINUTES
Harbor Springs City Hall
12:00 – Wednesday, October 1, 2014

1) Welcome

	Bassett	Breighner	Erber	Gruenwald	Hughes	Reck	Richards	Simon	Stewart
Present	X	X	X		X			X	X
Absent				X		X	X		

Staff present: Rachel Smolinski, Preston McGregor. The meeting was called to order by Kathryn Breighner at 12:05PM.

- 2) Approval of prior meeting minutes** - Executive Committee – September 10, 2014, Motion to approve was made by Kathy Erber. Motion was seconded by Gary Stewart. *Motion carried.*
- 3) Financials and fundraising update** – Smolinski reviewed fundraising details for year including government/contract fees and grants.
- 4) Director’s Report-** Smolinski gave an update on projects
- a. Technology update – feasibility study in progress and will utilize results of 2012 broadband survey; CAF RFQ responses will be sent, no qualified service providers at this time; will continue discussions with service providers; attending October 29th MI Broadband Conference in Lansing – Smolinski
 - b. Public Transit – Smolinski distributed a draft of survey for FEET which all present took and critiqued.
 - c. Community Connections of Greater Harbor Springs chapter will launch by December with programs and services for older adults.
- 5) Meetings**
- a. Executive Committee, **October 22, 2014**, noon, HS City Hall
 - b. Board of Directors and Annual Meeting – **November 19, 2014**, 8:30AM, Readmond Township Hall
- 6) Open Forum**-no discussion

The meeting was adjourned at 1:05PM.

ENVISION TOMORROW ~ COOPERATE TODAY