



**H.A.R.B.O.R., Inc.
EXECUTIVE COMMITTEE MEETING AGENDA
Harbor Springs City Hall
12 PM – Friday, November 22nd, 2013**

1) Welcome

	Bassett	Breighner	Dika	Erber	Gruenwald	Hughes	Reck	Richards	Simon
Present									
Absent									

2) Approval of prior meeting minutes

- a. Executive Committee –October 23rd, for approval

3) Financials

- a. October 2013, for review
- b. Financial Analysis and Recommendations
- c. 2014 Budget, for approval

4) HARBOR, Inc. Strategy Session

- a. Active projects and activities
- b. Future projects and activities
- c. Developing and promoting our message

5) Meetings

- a. Board of Director’s Meeting, December 11th 8:30am Harbor Springs City Hall
- b. Executive Committee, January 22nd, noon Harbor Springs City Hall

6) Open Forum

ENVISION TOMORROW ~ COOPERATE TODAY