



**H.A.R.B.O.R., Inc.
EXECUTIVE COMMITTEE MEETING AGENDA
Harbor Springs City Hall
12 PM – Wednesday, October 23rd, 2013**

1) Welcome

	Bassett	Breighner	Dika	Erber	Gruenwald	Hughes	Reck	Richards	Simon
Present									
Absent									

2) Approval of prior meeting minutes

- a. Executive Committee –August 28th, for approval; September meeting cancelled

3) Financials

- a. September 2013, for review
- b. Fundraising update

4) Public Transportation

- a. Update from C. MacInnis
- b. Group Discussion

5) HARBOR, Inc. Strategy Session

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

6) Meetings

- a. Executive Committee, November 20th , noon Harbor Springs City Hall
- b. Board of Director's Meeting, December 11th 8:30am Harbor Springs City Hall

7) Open Forum

ENVISION TOMORROW ~ COOPERATE TODAY