

HARBOR, Inc.

**Executive Committee Meeting Agenda
Wednesday, September 21st, 2016
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 –August 3rd , 2016,
for review and approval

3) Financials-August 2016, *for review and discussion*

4) 2016-17 meeting schedule, *for review and approval*

5) Project updates

- a. North Central Survey results, for review and discussion
- b. Harbor Way

6) Strategic Planning

- a. Review SWOT results
- b. gathering external input

7) Meetings

- a. Executive Committee-Wednesday, October 12th, 2016, noon
- b. Board of Directors-Wednesday, November 30th, 2016, Pleasant view Township Hall