

HARBOR, Inc.

Executive Committee Meeting Agenda
Wednesday, October 12th, 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 –September 21st, 2016, *for review and approval*

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

4) Project updates

- a. Harbor Commission project
- b. Harbor Springs DDA
- c. Portable Food Vendors in Harbor Springs
- d. Other

5) Strategic Planning

- a. Finalize questions for external input
- b. List of organizations/individuals to interview

6) Meetings

- a. Executive Committee-Wednesday, November 2nd, 2016, noon
- b. Board of Directors-Wednesday, November 30th, 2016, Pleasantview Township Hall