

H.A.R.B.O.R., Inc.

Harbor Area Regional Board of Resources, Inc.

**Executive Committee Meeting Agenda
Little Traverse Yacht Club
12 PM – Wednesday, July 9th, 2014**

1) Welcome

	Bassett	Breighner	Dika	Erber	Gruenwald	Hughes	Reck	Richards	Simon
Present									
Absent									

2) Approval of prior meeting minutes

- a. Executive Committee –May 28th, 2014, for approval
- b. June 18th meeting cancelled

3) Financials

- a. Fundraising and financial status, for discussion

4) HARBOR, Inc.- a discussion of our future

5) Director's Reports

- a. Project updates
- b. Annual meeting time and location
- c. Upcoming Board Vacancies

6) Meetings

- a. Executive Committee, July 30th, noon, Harbor Springs City Hall
- b. Annual Meeting/Board of Directors, August 13th, TBD

7) Open Forum