

# HARBOR, Inc.

## Executive Committee Meeting Minutes DRAFT

Wednesday, November 2, 2016, 12 pm

Harbor Springs City Hall

- 1) **Welcome** - meeting called to order by chair Stewart at 12:00 PM. Also present: Rachel Smolinski, Preston McGregor, Bill Mulder, Tim Knapp

	Kimball	Breighner	Erber	Gruenwald	Hughes	Reck	Richards	Simon	Stewart
Present	x	x	x	x		x	x		x
Absent					x			x	

- 2) **Approval of prior meeting minutes**- Executive Committee –October 12, 2016, Erber moved, Reck supported APPROVED

3) **Bylaws – Input**

Specific sections were discussed. Recommendations were notes, but no changes will be made until future direction of HARBOR, Inc. is determined through the Strategic Planning process.

4) **Strategic Planning**

A list of organizations/individuals to interview was provided by Smolinski, a timeline will be formulated to review with the Board. More input will be gathered from the Board and next steps will be determined for input from external entities

5) **Planning for November 30<sup>th</sup> BOD meeting**

Additional internal input will be gathered from the Board for our strategic planning process at the meeting; project updates will be provided by Smolinski  
Approval of recommendation of Bill Mulder to the Board- Gene Reck moved, Kathy Erber supported. APPROVED.

- 6) **Adjourn** - meeting adjourned at 1:10 PM.