

HARBOR, Inc.

Executive Committee Meeting Agenda
Wednesday, May 10th, 2017
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 –April 19th, 2017, *for review and approval*

3) Financials

- a. April 2016 Financials, *Reck*
- b. 2016 tax return

4) ROHO group-Goals and Next Steps, *Mulder*

5) Director Updates, *Smolinski*

- a. **Technology**
- b. **Harbor Way**
- c. **Other**

6) Open Forum-*All*

7) Meetings

- a. Executive Committee-Wednesday, May 31st, 2017, noon
- b. Township Meetings: Cross Village Township-June 6th, 7pm; Friendship Township- June 7th 7pm; Readmond Township-June 7th 7:30pm; Pleasantview Township-June 12th 7pm; West Traverse Township-June 13th 7pm; Little Traverse Township-June 13th 4pm
- c. Board of Directors-Wednesday, June 7th, 8:30am , Readmond Township Hall