

HARBOR, Inc.

**Executive Committee Meeting Agenda
Wednesday, February 25th, 2015
Harbor Springs City Hall**

1) Welcome

	Bassett	Breighner	Erber	Gruenwald	Hughes	Reck	Richards	Simon	Stewart
Present									
Absent									

2) Approval of prior meeting minutes- Executive Committee –January 14th 2015,
for review and approval

3) Financials- January 2015 Financials, for review

4) Director's update

5) Meetings

- a. Board of Director's- Wednesday, March 11th , 8:30am, Harbor Springs City Hall
- b. Executive Committee-Wednesday, March 18th ,noon, Harbor Springs City Hall

6) Open Forum