

HARBOR, Inc.

**Executive Committee Meeting Agenda
12 PM – Wednesday, September 10th, 2014
Harbor Springs City Hall**

1) Welcome

	Bassett	Breighner	Erber	Gruenwald	Hughes	Reck	Richards	Simon	Stewart
Present									
Absent									

2) Approval of prior meeting minutes

- a. Executive Committee –July 30th, 2014, for approval
- b. August 20th meeting CANCELLED

3) Financials

- a. August 2014 financials, for review
- b. Fundraising update

4) Director's Report

- a. Project updates
- b. Connect America Fund RFQ to Service Providers
- c. 2014-15 schedule

5) Meetings

- a. Executive Committee-Wednesday, October 1st ,noon, Harbor Springs City Hall
- b. Board of Director's- Wednesday, November 19th, Readmond Township Hall

6) Open Forum