

HARBOR, Inc.

**Executive Committee Meeting Agenda
Wednesday October 14th, 2015
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 –September 23rd 2015, for review and approval

3) Financials- September 2015, for review

4) 2016 Draft Budget, for review and approval

5) Director's Updates

6) Board Engagement, for discussion

7) Open Forum

8) Meetings

- a. Executive Committee-Wednesday, November 4th , noon, Harbor Springs City Hall
- b. Board of Directors- Wednesday, November 18th , 8:30am, West Traverse Township Hall