

# HARBOR, Inc.

**Executive Committee Meeting Agenda  
Wednesday, August 3<sup>rd</sup>, 2016  
Little Traverse Yacht Club  
12pm**

**1) Welcome**

	Kimball	Breighner	Erber	Gruenwald	Hughes	Reck	Richards	Simon	Stewart
Present									
Absent									

**2) Approval of prior meeting minutes-** Executive Committee –July 13<sup>th</sup> , 2016, *for review and approval*

**3) Formalizing the Oversight Role of the Executive Committee-***draft for review*

**4) SWOT analysis work session**

- a. *Next steps*
- b. *Reporting to Board*

**5) Annual Meeting Planning**

**6) Meetings**

- a. Annual Meeting of Members/Board of Directors meeting- Wednesday, August 10<sup>th</sup>, 2016, 9am, Tourist Park
- b. Executive Committee-Wednesday, August 23<sup>rd</sup>, 2016, noon,