

# HARBOR, Inc.

**Executive Committee Meeting Agenda**  
**Wednesday, July 12<sup>th</sup>, 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 –June 21<sup>st</sup>, 2017, *for review and approval*

**3) Financial and Operations update, Reck and Smolinski**

- a. June 2017 financials
- b. Fundraising update
- c. 2017 budget, base and budget with Loft project
- d. Office operations

**4) Presentation on ALICE, Lorraine Manary, CharEm United Way**

**5) The Loft project-update, Mulder and Smolinski**

**6) HARBOR, Inc. Strategic Planning, Stewart**

- a. Results and themes
- b. Next Steps

**7) Open Forum-All**

**8) Meetings**

- a. Executive Committee-Wednesday, August 2<sup>nd</sup>, 2017, noon
- b. Annual Meeting and Board of Directors Meeting, August 9th, 8:30am ,  
TBD