



**H.A.R.B.O.R., Inc.
EXECUTIVE COMMITTEE MEETING AGENDA
Harbor Springs City Hall
12 PM – Wednesday, May 9th, 2012**

1) Welcome

	Bassett	Branson	Breighner	Dika	Erber	Geuder	Hughes	Maclnnis	Richards	Simon
Present										
Absent										

2) Approval of prior meeting minutes:

- a. Executive Committee –April 18th , 2012

3) Financials

- a. Donate Now-discussion of online donation tool
- b. Development Committee update

4) Current Business

- a. Director's updates
 - i. Trails
 - ii. Broadband-survey
 - iii. POD
 - iv. other

5) Open Forum

6) Adjourn

7) Meeting Schedule

- a. Executive Committee Meeting, May 30th 12 pm, Harbor Springs City Hall

ENVISION TOMORROW ~ COOPERATE TODAY