

Executive Committee Agenda
Wednesday, November 25th, 2015 8:00am
4649 Hawley Blvd

To: Mikey Knab, Dave McPheeters, Alison Flynn, Lois Bach, Doug Generoli

- 1) Additions to the agenda
- 2) October financials
- 3) Nominations committee
 - Members up re-election
 - o Mikey Knab
 - o Michael Rammelsberg
 - o Pam Sisneros
 - o Russ Vuich
 - o Phil Linssen
 - o Doug Generoli
 - o Dave McPheeters
- 4) Additional 805 bridge design work?
- 5) Holiday events update
 - Decoration installation
 - Spirit Stroll update
 - o Insurance issues
 - o Ticket sales
 - o PR
- 6) Community Discount Card
- 7) Set annual meeting for Feb 9th
 - Rabbit Hole
- 8) Set agenda for December Board meeting
- 9) New Business