

Executive Committee Agenda
Wednesday, Dec. 21, 2016 8:00am
4649 Hawley Blvd

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

- 1) Additions to the agenda
- 2) Review November financials
- 3) Staff bonuses
- 4) Off the Grid proposal
- 5) January 31 annual meeting/Walsh revitalization award
- 6) Possibly cancel January 3 board of directors meeting / set agenda for January board meeting
- 7) Closed session - settlement offer
- 8) New Business