

**Executive Committee Agenda**  
**Wednesday, Sept. 28, 2016 8:00am**  
**4649 Hawley Blvd**

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

- 1) Additions to the agenda
- 2) Review August financials
- 3) Review Preliminary Street Fair financials
- 4) CicloSDias update Oct. 30
- 5) Set agenda for October Board meeting
- 6) New Business
- 7) Closed session- staff probation/compensation