

DRAFT AGENDA
Executive Committee Meeting
Monday, May 22, 2017
11 a.m. to 1 p.m.
Seminar, Building 297
Fort Worden

1. Review of draft May Board Meeting Agenda
2. Review and approval of Executive Committee Minutes, April 19, 2017
3. Cash Flow Projection Report
4. Staffing Update
5. Review of Makers Square Business Plan assumptions
6. Review of Reveille Plan
7. Board Discussion