

DRAFT AGENDA
Executive Committee Meeting
Tuesday, July 18, 2017
9 a.m. to 11 a.m.
Commons A, Building 210
Fort Worden

1. Review of DRAFT July Board Meeting Agenda
2. New Initiatives
3. Cash Flow Projection Report
4. Staffing Update
5. Audio Transcripts of Board Meetings
6. Feasibility Studies
7. HR Contract
8. Board Discussion