

# **Executive Committee**

**January 16, 2018**

**5:15 pm**

GEMS Board Room @ 1111 East Putnam Ave

## ***Agenda***

- **Approval of December Minutes**
- **Fundraising**
- **Financial Report**
- **Executive Director's Report**
- **Discussion Regarding Pending Claims\***
- **New Business**

**\* All or part of this item may be conducted in Executive Session**