

# Trenton DBIA – Monthly Board Meeting

6 Dundas Street West, Trenton, Ontario

Tuesday, March 21, 2017, 6:00pm

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## Agenda

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1. **Welcome and Call to Order**
2. **Declaration/Conflict of Interest**
3. **Approval of Agenda**
4. **Approval of Meeting Minutes from February 22nd, 2017**
5. **Business Arising from Minutes**
6. **Executive Directors Accountability – Lisa – 30 min**
  - Operational Plan and Performance Plan
7. **Treasures Report – Angela – 10 min**
  - Budget approval
  - Budget update
8. **New Business:**
  - Approval of new Vision and Mission Statement – **10 min**  
*Downtown Trenton Striving to be the best downtown destination in Ontario*
  - Chair and Vice Chair appointments – **10min**
  - Constitution Review – **10 min**
  - Policy review – **10 min**
  - Coherence Committee & New Board Orientation – **20 min**
9. **Round table input from Board Member – 15min**
10. **Adjournment (planned for 8:00pm)**
11. **April 18<sup>th</sup> 2017**