

Trenton DBIA – Monthly Board Meeting

6 Dundas Street W, Trenton, Ontario

Tuesday, May 16th 2017 at 6:00pm

Agenda

- 1. Welcome and Call to Order**
- 2. Declaration/Conflict of interest**
- 3. Approval of Agenda**
- 4. Approval of Minutes from April 18th 2017 meeting**
- 5. Business Arising from Minutes**
- 6. 6:10pm-6:30pm Executive Directors Accountability – Lisa**
 - Operational Plan and Performance Plan
- 7. 6:30pm-6:45pm Treasures Report – Kristina**
- 8. 7:00pm-7:45pm Round table input from Board Members**
- 9. 7:45pm-8:00pm Closed session.**
- 10. Adjournment (Planned for 8:00pm)**

Next Board meeting on June 20th 2017 at 6:00pm