

Trenton DBIA – Monthly Board Meeting
6 Dundas Street W, Trenton, Ontario

Wed., Oct 17, 2018, 5:30pm

Agenda

1. **6:00- 6:10 Welcome and Call to Order**
2. **Roll Call**
3. **Declaration/Conflict of interest**
4. **Approval of Agenda**
5. **Approval of Minutes from Sept.**
6. **Business Arising from Minutes**
7. **6:10- 6:30 New Business / Public Input**
8. **6:30- 6:45 Ed Report**
 - Questions about report
 - Plan meeting for 2019 Budget and STRAT Plan
9. **6:45 -7:00 Treasures Report**
10. **7:00- 7:10 Chair position**
11. **7:10-7:30 Policies and Procedures**
12. **7:30-8:00pm New business**

Adjournment Planned for 8:00pm

Next Board meeting Nov 21, 2018