

Trenton DBIA – Monthly Board Meeting

6 Dundas Street W, Trenton, Ontario

Tuesday, Feb 20, 2018, 6:00pm

Agenda

- 1. Welcome and Call to Order**
- 2. Roll Call**
- 3. Declaration/Conflict of interest**
- 4. Approval of Agenda**
- 5. Approval of Minutes from Jan 24, 2018 meeting**
- 6. Business Arising from Minutes**
- 7. 6:10pm- 6:20pm Executive Directors – Lisa**
- 8. 6:20pm – 6:30pm Treasures Report - Kristina**
- 9. 6:30pm -6:40pm Discuss Vice Chair Position**
- 10. 6:40pm -6:50pm AGM Review**
- 11. 6:50pm- 7:15pm Round Table**
- 12. 7:15pm -8:15pm Closed Door Meeting (for a complete Executive Director 2017 performance appraisal)**

Adjournment Planned for 8:15pm

Next Board meeting March 20, 2017 6:00pm