

Trenton DBIA – Monthly Board Meeting

6 Dundas Street W, Trenton, Ontario

Tuesday, August 15th, 2017, 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 June 20th 2017 meeting**
- 6. Business Arising from Minutes**
- 7. 6:10pm- 6:45pm Executive Directors Accountability – Lisa**
 - Operational Plan and Performance Plan
 - Festival on the Bay Review
- 8. 6:45pm - 7:00pm Treasures Report- Kristina**
- 9. 7:00pm – 7:30pm Policies and Procedures**
 - Policy review #3 a-f
- 10. 7:30 pm -8:00 pm Round table input from Board Member**
- 11. (Planned for 8:00pm)**

Next Board meeting Sept. 19th 2017 6:00pm