

## **Trenton DBIA – Monthly Board Meeting**

6 Dundas Street W, Trenton, Ontario

**Tuesday, October 17, 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 Sept. 21, 2017 meeting**
- 6. Business Arising from Minutes**
- 7. 6:10pm- 7:00pm Executive Directors Accountability – Lisa**
  - Operational Plan and Performance Plan
  - Review of how the DBIA is run (Sandi Humphries, New Policies and Procedures, STRAT Plan, The board’s job, The Chairs job and the Ed Job)
- 8. 7:00pm - 7:15pm Treasures Report- Kristina**
- 9. 7:15 pm -7:30 pm Round table input from Board Member**
- 10. 7:30 pm – 8:00pm Closed door meeting**
- 11. Adjournment Planned for 8:00pm**

Next Board meeting Nov. 21 2017 6:00pm