

**Trenton DBIA – Monthly Board Meeting**

6 Dundas Street W, Trenton, Ontario

**Tuesday, June 19, 2018, 6:00pm**

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Agenda

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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 May 15,**
6. **Business Arising from Minutes**
7. **6:10- 6:30 New Business / Public Input**
8. **6:30- 6:45 Ed Report**
9. **6:45 -7:00 Treasures Report**  
-Wilkinson year-end report
10. **7:00- 7:10 Chair position**
11. **7:10-7:25 Policies and Procedures**  
- **New agenda format approval**
12. **7:25-8:00 Round Table**

**Adjournment Planned for 8:00pm**

**Next Board meeting July 17<sup>th</sup> 2018**