

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

Wednesday, Jan. 24, 2018, 5:30pm

Agenda

5:30 pm to 7:00 pm:

- 1. Welcome and Call to Order**
- 2. Roll Call**
- 3. Declaration/Conflict of Interest**
- 4. Approval of Agenda**
- 5. Approval of Minutes from Jan. 16, 2017 Meeting**
- 6. Business Arising from Minutes**
- 7. Review of 2018 Operational Plan and Budget**

7pm to 7:30pm:

- 8. Closed Door Meeting**

Adjournment Planned for 7:30pm

Next Board Meeting – February 20, 2018

AGM – February 28, 2018