

Trenton DBIA – Monthly Board of Management Meeting

6 Dundas St. W. Trenton Ontario

Wednesday February 19, 2020 5:30pm

Agenda

1. 5:30 - 5:35 Welcome and Call to Order
2. 5:35 – 5:40 Roll Call
3. 5:40 – 5:45 Adoption of Current Agenda / Outline of New Business
4. 5:45 – 5:50 Approval of Minutes from previous Meeting
5. 5:50 – 6:10 Treasures Report
6. 6:10 – 6:35 Progress reports on all programs, projects and undertakings done by ED/ Accountability Monitoring of ED
7. 6:35 – 6:50 Sub Committee Reports / STRAT Review
8. 6:50 – 7:15 Unfinished Business, tabled items
9. 7:15 – 7:30 New Business / Public Input
 - Discuss new STRAT plan / Budget 2020
10. 7:30 Adjournment and thank you for attending

Next Board meeting to be demined.