

Trenton DBIA – Monthly Board Meeting

6 Dundas Street W, Trenton, Ontario

Tuesday, August 21, 2018, 6:00pm

Agenda

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 April 17th (I believe this is when we had our last Quorum)**
6. **Business Arising from Minutes**
7. **6:10- 6:30 New Business / Public Input**
8. **6:30- 6:45 Ed Report**
 - Festival wrap up
9. **6:45 -7:00 Treasures Report**
 - Wilkinson yearend report
 - Treasures Report with update on Leavey Kristina to follow up with Caleb DenOuden.
10. **7:00- 7:10 Chair position**
11. **7:10-7:25 Policies and Procedures**
 - New agenda format approval
12. **7:25-8:00 New Business**

Adjournment Planned for 8:00pm

Next Board meeting Sept 18, 2018