

Trenton DBIA – Monthly Board Meeting

6 Dundas Street W, Trenton, Ontario

Tuesday, June 20, 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 April 18th 2017 meeting**
- 6. Business Arising from Minutes**
- 7. 6:10pm- 6:30pm Executive Directors Accountability – Lisa**
 - Operational Plan and Performance Plan
- 8. 6:30- 6:40pm Treasures Report- Kristina**
- 9. 6:40pm- 7:00pm Policies and Procedures**
 - Policy review- reading for #2 a-d
- 10. 7:00pm -7:00pm Round table input from Board Members**
 - Erin's Exit survey
- 11. Closed Door session 7:00pm-8:00pm**
- 12. Adjournment (Planned for 8:00pm)**

Next Board meeting July 18 2017 6:00pm