

**Trenton DBIA – Monthly Board Meeting**

6 Dundas Street W, Trenton, Ontario

**Tuesday, May 15, 2018, 6:00pm**

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Agenda

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- 1. 6:00 – 6:30 Closed door meeting**  
**Follow up to Ed performance review**
- 2. 6:30- 6:40 Welcome and Call to Order**
- 3. Roll Call**
- 4. Declaration/Conflict of interest**
- 5. Approval of Agenda**
- 6. Approval of Minutes from April 17th**
- 7. Business Arising from Minutes**
- 8. 6:40- 7:00 New Business / Public Input 7:00 – 7:15 Ed Report**
- 9. 7:15 -7:30 Treasurer’s Report**
- 10. 7:30-8:00 Closed Door Meeting with ED**  
**ED. Performance response**

Adjournment Planned for 8:00pm

Next Board meeting June 19<sup>th</sup> 2018