

Trenton DBIA – Monthly Board Meeting

6 Dundas Street W, Trenton, Ontario

Tuesday, Nov. 21, 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 Oct. 17, 2017 meeting**
- 6. Business Arising from Minutes**
- 7. 6:10pm- 6:20pm Executive Directors Accountability – Lisa**
 - Operational Plan and Performance Plan
 - Advertising Survey
 - AGM date Feb 28 th 2018 – Trent Port Marina booked.
- 8. 6:20pm – 6:30pm Treasures Report- Kristina**
- 9. 6:30 pm -8:00 pm 2018 STRAT plan prep.**

Adjournment Planned for 8:00pm

Next Board meeting Jan. 18 2017 6:00pm