

Trenton DBIA – Monthly Board Meeting

6 Dundas Street W, Trenton, Ontario

Tuesday, Jan. 16, 2018, 6:00pm

Agenda

1. **6:00pm- 7:00pm Closed Session (board members only) – agenda to follow.**

7pm to 8pm:

2. **Welcome and Call to Order**
3. **Roll Call**
4. **Declaration/Conflict of interest**
5. **Approval of Agenda**
6. **Approval of Minutes from Nov. 21, 2017 meeting**
7. **Business Arising from Minutes**
8. **AGM Details**
9. **Treasures Report- Kristina**
10. **Review of 2017 Financials**
11. **8:00-9:00pm Review of 2018 operational plan and budget**

Adjournment Planned for 9:00pm

Next Board Meeting – February 20, 2018

AGM – February 28, 2018