

**Board of Management Meeting  
Monday October 16, 2017**

– BIA OFFICE

**Agenda**

**Board Members:**

Ron Charbonneau – Chairperson, Joe Mrkalj – Vice Chair, Tony Barranca – Sec/Treasurer,  
Matthew Aiello, Sal Dipietro, Jim Diodati, Julio-Batres Gavidia, Steve Ichelson, Wendy Leard,  
Eric Martin, Amanda Mckenzie, Joyce Morocco, Phil Ritchie, Karen Stearne

**Guest: Kim Ferri**

1. Welcome and overview of the Agenda – Ron Charbonneau
2. Declaration of Pecuniary Interests...
3. Financial Report – Kim Ferri
4. Vice Chair – Signing Authority - Ron Charbonneau
5. Legacy Contract- Tony Barranca
6. Winter Festival of Lights – Ron Charbonneau
7. Santa Claus Parade – Matthew Aiello
8. Grand Openings – Matthew Aiello
9. New Business
10. Motion to adjourn  
Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_