

Board of Management Meeting

Monday, November 13, 2017

4:00 p.m. – BIA Office

Agenda

Board Members:

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

Secretary:

Agnes Hoelzner

Staff:

Kim Ferri

1. Welcome and overview of the Agenda – Ron Charbonneau
2. Approval of previous meeting minutes.
3. Declaration of Conflict of Interest.
4. Audit and financial report update.
5. OBIAA Follow-up.
6. AGM and procedures.
7. Arch lighting.
8. Street security.
9. Legacy contract.
10. Christmas party.
11. Marketing update.
12. New Business.
13. Motion to adjourn:
Moved by:

Seconded by: