



**Board Meeting – July 21, 2020 – 5:30 pm**  
**Location: THEY Integrated, 226 Front St. &/or Zoom Web Call**

## **AGENDA**

1. Call to Order
  - 1.1 Attendance
  - 1.2 Approval of Agenda
  - 1.3 Welcome to New Board Members

2. Disclosure of Pecuniary Interest

3. Reading and confirmation of Minutes (20-June-2020)

**Motion:** Move the approval of the financial statements as presented.

4. Executive Director Report – M. Cuerrier
  - 4.1 Al Fresco on Front Update (Refer to attachment – R. Bovay Memo dated 26-June-2020)
  - 4.2 Update on new Branded Banners
  - 4.3 Forecast for the remainder of the year

5. Marketing & Media Officer Report – K. Moniz

6. Financial Statements (June 2020) – C. Guziewicz / M. Cuerrier

**Motion:** Move the approval of the financial statements as presented.

7. Reminder – Minutes / updates from each committee must be circulated to all Board members prior to each meeting. Responsibility: Committee Chair

8. Adjournment