



Board Meeting – November 10th, 2020 – 5:30 pm
Location:

AGENDA

1. Call to Order
 - 1.1 Attendance
 - 1.2 Approval of Agenda
2. Disclosure of Pecuniary Interest
3. Reading and confirmation of Minutes (20-Oct-2020)

Motion: Move the approval of the BIA Board minutes as presented.

4. Executive Director Report – M. Cuerrier
5. Marketing & Media Officer Report – K. Moniz
6. Financial Statements (October 2020) – C. Guzewicz / M. Cuerrier

Motion: Move the approval of the September 2020 financial statements as presented.

7. Readying for the Virtual AGM – November 17th
 - 4.1 Setting Up Devices for Zoom Webinar
(NOTE: PLEASE BRING YOUR LAPTOP OR PHONE DEVICES TO THIS MEETING, AS WE'LL BE TESTING LOGON'S AND THE FEATURES TO BE USED DURING THE VIRTUAL AGM)
 - 4.2 Testing the Technology & processes for the AGM

8. Board of Directors
 - 5.1 Board Member Update

9. Adjournment