



Board Meeting – June 15th, 2021 – 5:30 pm
Location: VIA ZOOM

AGENDA

1. Call to Order

- 1.1 Attendance
- 1.2 Welcoming Streets – Introducing Sara Behring
- 1.3 Approval of Agenda

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

2. Disclosure of Pecuniary Interest

3. Reading and confirmation of Minutes (18-May-2020)

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

4. Executive Director Report – L. Sorrentino

5. Marketing & Media Officer Report – T. Spencer

6. Financial Statements (May 2021) – L. Sorrentino

Motion: Move the approval of the May 2021 financial statements as presented.

7. Executive Committee - Treasurer Nominations

Motion: Move the approval of _____ as the Treasurer for the BIA Executive Committee for the remainder of the 2021 Term.

9. Committee Reports – Q&A regarding reports submitted

- Vision & Strategic Planning – Report provided
- Economic Development –
- Knowledge & Information Management
- Events & Programming
- Governance (No report this month)

10. New Business or Notice of Motions

11. Adjournment