



Board Meeting – February 15th, 2022 – 5:30 pm
Location: Zoom Meeting

AGENDA

1. Call to Order **(2 mins)**

1.1 Attendance

1.2 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-Jan-2021) **(2 mins)**

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

4. Executive Director Report – L. Sorrentino **(10 mins)**

5. Marketing & Media Officer Report – C. Lavoie **(10 mins)**

6. Financial Statements (January 2022) – M. Flunder **(15 mins)**

Motion: Move the approval of the January 2022 financial statements as presented.

7. Vacant Board Positions - New board member nominations **(10 mins)**

Motion: Move the approval of _____ as new members of the board.

8. Gift Card Program Presentation and Discussion – L. Sorrentino **(20 mins)**

9. Improving Internal Communications - Block Captain Program Idea – S. Kerr **(20 mins)**

10. Committees Discussion & Brainstorming **(20 mins)**

11. New Business or Notice of Motions

12. Adjournment