



Board Meeting – January 16th 2024– 5:30 pm - 7:00
Location: BIA office 1, Bridge street east, Suite 204

AGENDA

1. Call to Order

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 (November 2023)

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

5. Message from Chair - Maury Flunder

6. Board Member Changes

1.1. Melinda HERNS - motion to remove from board

1.2 Motion to add Jennifer- Tinkered Decor

7. Executive Director Report – Danielle Hanoman

8. Marketing & Event Debrief – Kenzie Bosch

9. In Camera - Staff

10. Matters for Approval - Sponsorship for Bluesfest - \$2500

11. Analytics / City Wifi - Bay of Quinte is paying for Data Analytics

12. Overnight Security - Starting again until March 31st

13. Financial update Review

14. Committees - establish dates and times - priorities and chair responsibilities

- Vision & Strategic Planning – as needed - committee of the whole
- Economic Development – book a date
- Membership & Communication – CRM Software Required?
- Events & Programming – Leah - review of events for next year



- Governance – as needed

15. New Business or Notice of Motions

16. Adjournment