



**Board Meeting – September 17th 2024– 5:00pm**  
**Location: Accelerate Loyalist**

**AGENDA**

1. Call to Order

1.1 Attendance

1.2 Motion to dispense

**Motion:** Move to table all items until next board meeting

**First:**

**Second:**

**All in favour:**

2. Adjournment

**Motion:** Motion to Adjourn

**First:**

**Second:**

**All in favour:**

**5:10pm - 8pm Strategic Plan Review: Governance Committee to meet**

List of Attachments:

Agenda

Current Strategic Plan - Please review before meeting

Examples of other BIA Strategic Plans