



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

AGENDA

1. Call to Order

1.1 Attendance -Maury, Matt, Jess, Rakesh, Edie, Jennifer, Kim, Lindsey, Emily, Nick

1.2 Motion to dispense

Motion: Move to table all items until next board meeting

First: Edie

Second: Matt

All in favour: Yes

2. Adjournment

Motion: Motion to Adjourn

First: Kim

Second: Jessica

All in favour: Yes

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