



LEAMINGTON BIA Board Meeting *AGENDA*

Thursday, April 19, 2018 8:45am-10am

Leamington Arts Centre 72 Talbot St W, Leamington

- 1) CALL TO ORDER**
- 2) ADDITIONS OR AMENDMENTS TO THE AGENDA (2 mins)**
- 3) REVIEW & APPROVAL OF PREVIOUS MEETING MINUTES (2 mins)**
- 4) BOARD TRAINING FROM TOWN ADMINISTRATION (10 mins)**
 - a) Conflict of Interest Act
- 5) REPORT FROM COUNCIL REPRESENTATION (5 mins)**
- 6) BOARD MEETING SCHEDULE AND LOCATION**
- 7) TREASURER'S REPORT (<5 mins)**
- 8) STAYCATION April 27-28**
- 9) MOTHER'S DAY PROMOTION**
- 10) UPTOWN SPRING WALKTHROUGH & CLEAN UP**
 - a) Date & Invitations
- 11) OBBIA CONFERENCE UPDATE**
- 12) UPCOMING PROJECTS (10 mins)**
 - a) Bank Theatre Fundraiser Winners
 - b) Mini Makeovers
 - c) Father's Day Promotion
- 13) PROJECT UPDATES (20 mins)**
 - a) Website Profiles
 - b) Camera Locations & Facilitation
 - c) Community Survey Analysis
- 14) BIA MEMBERSHIP REQUESTS/COMMENTS/CONCERNS**
- 15) NEW BUSINESS**
- 16) ADJOURNMENT**

**Next Board Meeting Date April 17th 2018*