



## **LEAMINGTON BIA Board Meeting *AGENDA***

**Thursday, January 17, 2019 8:15am-10am**

LAC Board Room, 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) REPORT FROM COUNCIL REPRESENTATION (5 mins)**
  - a) New council representatives
  - b) Board meeting schedule
- 5) REPORT FROM LEAMINGTON CHAMBER (2 mins)**
- 6) TREASURER'S REPORT -BUDGET 2019**
- 7) AGM FEBRUARY 7**
  - a) Layout and Agenda
  - b) Invitation and guests
- 8) BOARD APPLICATIONS FOR 2019-2023 TERM**
- 9) OBBIA ANNUAL BIA CONFERENCE**
- 10) DIGITAL MAINSTREET GRANT**
- 11) SAFETY SECURITY GRANT**
- 12) UPLIFT GRANT**
- 13) TASTE LEAMINGTON UPDATE (2 mins)**
- 14) BIA BUCKS UPDATE (2 mins)**
- 15) BIA BOARD POLICY REVIEW AND APPROVAL**
- 16) STRATEGIC PLANNING 2019**
- 17) BIA MEMBERSHIP REQUESTS/COMMENTS/CONCERNS**
- 18) NEW BUSINESS**
- 19) ADJOURNMENT**

*\*Next Board Meeting Date tbd*