



## **Downtown Oakville BIA Board of Management Meeting**

**Wednesday, February 21, 2018 @ 6:30 pm – BIA Office**

1. Chair's Welcome
2. Call to Order
3. Declaration of Quorum
4. Conflict of Interest
5. Approval of Agenda
6. Approval of Minutes – January
7. Chair's Report (6:30 pm – 7:00 pm)
  - 2019-2022 term elections
8. ED Update (7:00 pm – 7:30 pm)
  - ED Report and Financials – Questions and discussion on pre-read
  - AGM Agenda approval
9. Town Council Update (7:30 pm – 8:00 pm)
10. New/Other Business (8:00 pm)
11. Date and Time of Next Meeting
  - Wednesday March 21, 2018
12. Adjournment