

Prescott BIA Board of Management

AGENDA

**March 3, 2020 @ 5:30pm
Prescott Town Hall, Ruth Evanson Room
360 Dibble St. W, Prescott, Ontario**

Present:

Regrets:

Guests:

Absent:

1. Call to Order

2. Approval of the Agenda

3. Declarations of Interest

4. Minutes of the Previous Meeting

4.1 February 4, 2020 Meeting Minutes

5. Agenda Items

5.1 Update on the joint coordinator initiative.

5.2 Update on AGM.

5.3 Discussion on potential expansion of the BIA footprint.

5.4 Discussion on setting a date for a strategic planning session.

5.5 Discussion on approving the 2020 draft BIA budget.

5.6 Discussion on creating a Member Outreach Survey.

5.7 Discussion on creating a map to be used as a marketing material.

6. Financial Report/Budget

7. Staff and Committee Reports

8. New Business

9. Correspondence

10. Adjournment

