



Prescott BIA Board of Management

AGENDA

January 7, 2020 @ 5:00pm

Prescott Town Hall, Ruth Evanson Room

360 Dibble St. W, Prescott, Ontario

1. Call to Order

2. Approval of the Agenda

3. Declarations of Interest

4. Minutes of the Previous Meeting

4.1 December 3, 2019 Meeting Minutes

5. Agenda Items

5.1 Update on new permanent coordinator position.

5.2 Update on 12 Days of Christmas.

5.3 Extending the contract of the BIA Coordinator.

5.4 Reviving external communications – social media and newsletter.

5.5 Strategic and budget planning for 2020.

5.6 BIA credit card.

6. Financial Report/Budget

7. Staff

8. New Business

9. Correspondence

10. Adjournment