



LEAMINGTON BIA Board Meeting *AGENDA*

Thursday, February 14, 2019 8:20am-10am
LAC Board Room, Talbot St W, Leamington

- 1) CALL TO ORDER**
- 2) ADDITIONS OR AMENDMENTS TO THE AGENDA**
- 3) REVIEW & APPROVAL OF PREVIOUS MEETING MINUTES**
- 4) REPORT FROM COUNCIL REPRESENTATION**
- 5) REPORT FROM LEAMINGTON CHAMBER**
- 6) TREASURER'S REPORT**
- 7) BUSINESS ARISING FROM AGM**
- 8) BOARD FORMS FOR 2019-2023 TERM**
- 9) GRANT APPLICATION SUBMISSIONS**
- 10) BUSINESS IMPROVEMENT RECOGNITION**
- 11) STRATEGIC PLANNING 2019**
- 12) BIA MEMBERSHIP REQUESTS/COMMENTS/CONCERNS**
- 13) NEW BUSINESS**
- 14) ADJOURNMENT**

**Next Board Meeting Date tbd*