Agenda

Parry Sound Downtown Business Association

Board of Directors Meeting

April 12th, 2023 at 6pm – Parry Sound Public Library

ITEM

1. Welcome & Call to Order

2. Patty Hayes of Page By Page Consulting- Action Plan

3. Additions and approval of agenda for tonight’s meeting Doug

4. Approval of minutes from March 8th, 2023 Doug

5. Conflict of interest declaration Doug

6. Correspondence April

* Liam Heffernan’s request to join the Board
* Dave Williams request to join the Board
* Email with concerns of a Board member conduct

7. Old Business

* Attendance concerns Doug
* Scotia Bank – change of signers April
* Monthly meeting time change

8. New Business April

* Patio applications received
* 2022 audit and AGM

9. Reports:

* Financials Meredith
* Beautification Bernice
* Events Mary-Ellen
* Marketing Seanan
* Council Representative Chris
* Executive Director April

Next Meeting: May 10th, 2023 - 6pm - Parry Sound Public Library Adjournment