



Danforth Village BIA

Meeting of the Board of Management

Date: Wednesday March 11, 2015 **Time:** 9:00 a.m. **Location:** 2575 Danforth Ave.

1. **Call Meeting to order**
2. **Attendance Roll Call**
3. **Secretary's Report (9:00am to 9:05am)**
 - (a) Approval Board of Management Meeting Minutes February 11, 2015
4. **Treasure's Report (9:05am to 9:15am)**
 - (a) Invoices Recommended for Payment
5. **Administrative (9:15 am to 9:45am)**
 - (a) DV Banking Services
 - (b) List of BIA Assets
 - (c) Hiring Committee
 - (d) BIA Office Space
 - (e) Answer North America
 - (f) Laptop Computer
6. **General Meeting of the Members (9:45am to 10:00am)**
 - (a) GM March 26, 2015
7. **Committee Reports (10:00am to 10:30am)**
 - (a) Safety & Security Committee
 - (b) Events Committee
 - (c) Services Committee
 - (d) Streetscape Committee
 - (e) Communications Committee
8. **Any Other Business (10:30am to 10:40am)**