



BOARD OF MANAGEMENT MEETING

DATE: Wednesday, March 6th, 2024

Time: Meeting Commences at 7:00 pm

Location: zoom

<https://us06web.zoom.us/j/84845973887?pwd=pwRoiyr0TlX4OLKxjxtKBjhaowjMM4.1>

7:00 pm - CALL MEETING TO ORDER / LAND ACKNOWLEDGEMENT

7:03 pm - ATTENDANCE ROLL CALL / DECLARATIONS OF CONFLICTS OF INTEREST

7:05 pm - SECRETARY'S REPORT / Approval of BOM Meeting Minutes

7:08 pm - TREASURER'S REPORT / Current and upcoming invoices & Danforth Village Financials
- BIA Credit card update

7:10 pm - ADMINISTRATIVE / BIA Business
- Welcome new Board Members
- BOM Meeting Dates

7:15 pm - Committee Reports & Updates

7:45 pm - OTHER BUSINESS & OPEN DISCUSSION