



## BOARD OF MANAGEMENT MEETING

**DATE:** Wednesday, May 8th, 2024

**Time:** Meeting Commences at 7:00 pm

**Location:** ZOOM

<https://us06web.zoom.us/j/81561972985?pwd=tOARiWJoto2ABjtyKqal6l0Z6jr7qu.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**
- 7:10 pm - ADMINISTRATIVE / BIA Business**
- Possible Banking Changes
  - Mandatory Board of Management Training
- 7:25 pm - Committee Reports & Updates**
- 7:45 pm - OTHER BUSINESS & OPEN DISCUSSION**