



DBIA Board of Management Meeting

Thursday, April 13, 2023

Peterborough & the Kawartha Chamber of Commerce

175 George Street

5 to 7 pm

Agenda

1. Welcome
2. Land Acknowledgement
3. Approval of the DBIA Board of Management Minutes of March 22, 2023
4. Approval of the Agenda
5. Declaration of Pecuniary Interest
6. Reports
 - a) HR Committee
 - b) Executive Director Report
 - c) Financial Report
7. Liaison Reports
8. Correspondence
9. New Business
10. Adjournment