

1.0 DBIA Board Meeting – March 2026 Agenda



DBIA Board Meeting – March 2026

Date: March 18, 2026

Location: Howser Boardroom at Venture North

Time: 5:00

Board members: *Brad Collyer, Tiffany Arcari, Joe Rees, Neil Hannam, Michael Cherney, Madeleine Hurrell, Paul Hurley, Nigel Lister, Alexandra Pyle, Shelby Leonard-Watt, Matt Couture, Shannon Mak and Deanna Guttman*

Attended:

Absent:

Staff in attendance: Nour Mazloun and Connor English

Recorders: Nour Mazloun and Connor English

Meeting called to order at:

<i>Item #</i>	<i>Subject</i>	<i>Lead</i>	<i>Action</i>
	Welcome Land acknowledgement	<i>D. Guttman</i>	
	Declaration of Pecuniary Interest		
1.	Approval of the Agenda	<i>D. Guttman</i>	<i>Moved by:</i> <i>Seconded by:</i>
2.	Approval of the February 2026 minutes:	<i>D. Guttman</i>	<i>Moved by:</i> <i>Seconded by:</i>
3.	Accepting S. Lai-Svirk's resignation from the board as well as position of Chair	<i>D. Guttman</i>	<i>MOTION: Accept S. Lai-Svirk's resignation from the board as well as position of Chair</i> <i>Moved by:</i> <i>Seconded by:</i>
4.	Appointment of a new chair	<i>N. Mazloun</i>	
5.	Executive Director's report	<i>N. Mazloun</i>	
6.	Christmas light presentation	<i>N. Mazloun</i>	
7.	Engagement Committee Report	<i>T. Arcari</i>	<i>Moved by:</i>

			<i>Seconded by:</i>
8.	Storefront support summary	<i>C. English</i>	<i>Moved by:</i> <i>Seconded by:</i>
9.	New Business		
10.	Adjournment Next meeting: April 15 at 5:00 pm		<i>Moved by:</i>