

## 1.0 DBIA Board Meeting – April 2026 Agenda

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DBIA Board Meeting – April Board Meeting

Date: April 30, 2026

Location: Virtual

Time: 5:00

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

**Attended:**

**Absent:**

**Staff in attendance:** Nour Mazloun

**Recorders:** Nour Mazloun

**Meeting called to order at:**

| <i>Item #</i> | <i>Subject</i>                                 | <i>Lead</i>       | <i>Action</i>                           |
|---------------|------------------------------------------------|-------------------|-----------------------------------------|
|               | Welcome<br>Land acknowledgement                | <i>D. Guttman</i> |                                         |
|               | Declaration of Pecuniary Interest              |                   |                                         |
| 1.            | Approval of the Agenda                         | <i>D. Guttman</i> | <i>Moved by:</i><br><i>Seconded by:</i> |
| 2.            | Approval of the April 15, 2026 meeting minutes | <i>D. Guttman</i> | <i>Moved by:</i><br><i>Seconded by:</i> |
| 3.            | Executive Director's report                    | <i>N. Mazloun</i> |                                         |
| 4.            | 2027 DBIA Draft Budget Presentation            | <i>N. Mazloun</i> |                                         |
| 7.            | New Business                                   |                   |                                         |
| 8.            | Adjournment<br>Next meeting - TBD              |                   | <i>Moved by:</i>                        |