

1.0 DBIA Board Meeting – July 2026 Agenda



DBIA Board Meeting – April Board Meeting

Date: July 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 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 May 28, 2026 meeting minutes	<i>D. Guttman</i>	<i>Moved by:</i> <i>Seconded by:</i>
3.	Executive Director Report	<i>N. Mazloun</i>	
4.	Presentation for the FedDev Build Communities Strong Fund	<i>N. Mazloun</i>	
5.	New Business		
6.	Adjournment Next meeting - September 16, 2026 at Howser Boardroom in Venture North		<i>Moved by:</i>