



Board of Management Meeting

Location: Red Pepper Spectacle Arts, 160 Baldwin Street

Date: Wednesday, September 11th, 2019

Time: 10am – 1pm

AGENDA

1. **Call to Order by Chair** ---- 1 min
2. **Approval of Consent Agenda** ----1 min
3. **Declaration of Conflict of Interest** ---- 1 min
4. **Approval of Meeting Minutes – Review last month’s Action Items** ---- 20 min
 - Buy the website domain -- kensingtonmarket.to
 - GIC Options
 - Edit/Review Social Media + Digital Specialist Position
 - Contact Orkin about options and costs
5. **August + College Garbage Issue** ---- 10-15 min
6. **Treasurer’s Report + Approval of Invoices** ---- 5min

ITEMS (from 10:45am – 1pm approx)

7. **Masterplanning** ---- 30 min
8. **AGM /Budget Review** ---- 30 min
9. **Introduction to Direct Global /Direct Co-ops** ---- 30 min
10. **Coordinators Updates** ---- 10 min
11. **Other Business** ---- 10min