



Bay of Quinte Regional Marketing Board

Board of Directors Meeting

**AGENDA**

For Wednesday, November 16<sup>th</sup>, 2016 @ 12:30pm

Sagonaska Room – Travelodge Hotel, 11 Bay Bridge Road, Belleville

1. Approvals
  - a. Agenda
  - b. Previous meeting minutes
  - c. October 31 governance meeting minutes
  - d. Declaration of conflict
  
2. Financial Report
  - a. Tourism
  - b. Living
  - c. FOB
  
3. Executive Director's Report
  - a. Key planning meetings
  - b. Presentations
  - c. RTO Updates
  - d. Logo use & trademark
    - i. Staff report
  - e. Governance Task Team
  - f. Media
  - g. Special events
  - h. 2017-18 Planning
  
4. New Business
  
5. In-Camera
  
6. Next BOD Meeting
  - a. Wednesday, January 18 @ 12:30pm at the Travelodge Hotel Belleville
  
7. Adjournment