



Bay of Quinte Regional Marketing Board

Board of Directors Meeting

AGENDA

For Wednesday, July 20<sup>th</sup>, 2016

Prince Edward Room – Travelodge Hotel, 11 Bay Bridge Road, Belleville ON K8P 3P6, 12:30pm

1. Approvals
  - a. Agenda
  - b. Previous meeting minutes
  - c. Declaration of conflict
2. Financials
  - a. Wilkinson EOY Statement: BQTC Year-End Reporting Package March 31<sup>st</sup>, 2016
3. Operations
  - a. 2016-17 Collateral
  - b. Summer Student Program 2016
  - c. 2016-17 RTO9 Partnership Programs
    - i. Stay & Play Packages Programmatic
    - ii. "Isn't it time" Media Buy
  - d. OTMPC
4. Governance & Stakeholder Relations
  - a. Governance Task Team update
5. In-Camera
6. Next BOD Meeting
  - a. Sept. 21<sup>st</sup>
7. Adjournment