



Downtown Barrie BIA
2023 Board of Management - January Meeting Agenda

Thursday January 26, 2023 - 5:00pm - 6:30pm
Sandbox Centre (24 Maple Avenue) & via Zoom

5:00pm **Call to Order**

Land Acknowledgement

5:05pm - 5:10pm

INTRODUCTIONS:

- BIA Team (ie Staff/Support Team)
 - Craig Stevens - Executive Director
 - Stacey Zubczyk - Operations Manager
 - Sarah Jensen - Communications and Public Realm Coordinator
 - Glenn Coulson (Coulson and Associates) - Fundraising
 - Tom Ambeau (Gel Agency) - Marketing & Creative
 - Robert Wilson -Gill (RWG Essentials) - BIA Maintenance Lead
 - Danny Houle - BIA Cleanliness Ambassador
- Board Of Directors
 - Steve Ricalis - Donaleighs Irish Pub/Dunlop St Diner/North Country BBQ
 - Chris Gerrard - The Queens Hotels
 - Christina Mancuso -MacLaren Art Centre (Nominee of The Wired Owl Coffee
 - Jaclyn Stergiadis - Bohemia
 - Alison Oakes - Oh Beehive
 - Chantal Martin - Nook Yoga
 - Heather Kennedy - Shop Blueberry Moon
 - Craig Nixon - City of Barrie Ward 2
 - Janet Kemp - Janet Kemp Ladies Fashion (Past Chair)

5:15pm - 5:35pm

Overview of BIA / [OBIAA Video](#) / Past Term in Review

5:15pm - 6:00pm

Review...

- **Organizational Overview (Finance/HR/Governance)**
- **Strategic Action Map**
- **Budget Overview**

6:00pm - 6:05pm

Board Forms: Code of Conduct/Confidentiality - sign & collect

6:05pm - 6:10pm

Proposed On-Boarding BIA Board Meeting schedule

6:10pm - 6:30pm

Executive Overview & Vote / Committee Allocation:

- **Details:** Committees to meet quarterly and report at next Board Meeting

Next Meetings: Thursday February 9th 2023 - 5 pm - 6:30 pm (*Special*)

Location: Sandbox Centre & Zoom

- Topic: Strategy Session (Strategic Action Map)

Thursday February 23, 2023 - 5 pm - 6:30 pm (*Regular*)

Location: Sandbox Centre & Zoom

- Topic: 2023 Budget