

**Destination Stratford
Meeting of Board of Directors
Regular Agenda**

1. Attendance and Quorum
2. Land Acknowledgement
3. Conflicts of Interest
4. *Motion* to approve the agenda:
 - a. Motion
 - b. Second
 - c. Additions and/or Deletions
 - d. Vote
5. *Motion* to approve the minutes of previous meeting:
 - a. Motion
 - b. Second
 - c. Errors and/or Omissions
 - d. Vote
 - e. Matters arising from the minutes
6. Finance Update by Treasurer
7. Executive Director Report
8. Governance Update by Governance Chair
9. New Business
10. Motion to Adjourn