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**January 18th, 2012 Board Meeting Agenda**  
**Downtown Oshawa Business Improvement Area**  
**61 Charles Street**  
**Room 108**  
**6:30 pm - 8:30 pm**

Items:

1. Declarations of pecuniary interest
2. Ian Tweedle - presenting 2010 survey findings (20 minutes)
3. Helen Break - presenting City of Oshawa's Strategic Plan (20 minutes)
4. Adoption of Minutes from December 14th meeting
5. Treasurers report
6. Committee Updates
  - a. Events
  - b. Beautifications
  - c. Communication and Marketing
  - d. Social Media and Membership
7. Office Administrator's report
  - a. Overtime hours
  - b. Grants
8. Food Shop License
9. Police Graffiti brochure
10. City of Oshawa's Strategic Plan - comments
11. New Business
12. Comments from the floor (5-10 minutes)