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**June 15th Board Meeting Agenda**  
**Downtown Oshawa Business Improvement Area**  
**61 Charles Street**  
**Room 108**  
**6:30 pm - 9:00 pm**

Items:

1. Introductions
2. Board packages for new board members
3. Selection of positions on the board
  - a. Chair
  - b. Vice Chair
  - c. Treasurer
  - d. Secretary
4. Procedures for Delegations and Speakers from the floor
5. Delegation - 2011 Mayor's Gala
6. Additional Insurance
7. Rental Agreement
8. Sign issue- Renata's email
9. Parking
10. Event Updates:
  - Heroes Highway Ride and Rally
  - Communities with Brooms
  - Play on Oshawa
  - Sidewalk Sale - advertising
  - Autofest – entertainers
11. New Business