

**NAME OF MEETING**  
**PURPOSE**  
**DATE**  
**TIME**  
**LOCATION**

**Via Italia-Erie Street BIA Board Meeting**  
 Board of Directors Meeting  
 Jan 16th, 2024  
 7:00 PM  
 Via Italia BIA Office, 836 Erie St. E

SUBJECT	WHO	TIME	DISCUSSION
<b>Call to Order</b>	Filip Rocca (President)	<b>7:00 PM</b>	
<b>Personal Check-ins</b>	All		
<b>Adoption of Meeting Minutes</b>	All		
<b>Finance</b>	Franca C (Treasurer)/Filip R (President)	<b>7:05</b>	
<b>Executive Committee</b>			
<i>Appointing New/Past Officers</i>	All	<b>7:15</b>	
<b>Marketing &amp; Events</b>			
<i>Coffee With A Cop</i>	Filip R (President)	<b>7:25</b>	
<i>Social Media</i>	Filip R (President)	<b>7:30</b>	
<b>Beautification</b>			
<i>Lights- Trees and Poles</i>	Filip R (President)	<b>7:35</b>	
<b>Safety</b>		<b>7:45</b>	
<b>New Business/Open Discussion</b>			
<i>Christmas Party</i>	All	<b>7:50</b>	
<b>Close Meeting</b>			