# Board Meeting

## Time: Wednesday, October 7, 2020, 12:0 noon- 2:00 pm Location: Zoom

**Agenda:**

1. **Opening of meeting/Opening comments 12:00 Chris**
2. **Approval of Agenda Mike B**
3. **Approval of minutes of previous Board Meeting Mike B**
4. **CME/EAC-BWA Safety Excellence Rebate Program Partnership 12:10 Mike- Guests Matt Wilson, James Ebidia, CME**
5. **Finance Committee Report: Current Quarter, New Budget 12:40 Bill/Mike/Dave**
6. **BWA Digital Transformation Project/BWA Branding Review 1:00 Guest: Darryl Keezer- Candybox Marketing Chris/Mike/Blair**

**“Ontario Wood Manufacturing Cluster”**

**“Wood Manufacturing Cluster of Ontario”**

1. **Cluster Update/Programs/Current Funding Initiatives- See Attached Doc 1:30 Mike**
2. **Other Board Discussion 1:45**
3. **Adjourn: 2:00**
4. **Next board meeting: TBD December, 2020**