## Arts and Heritage of St Albert Board Meeting AHF Boardroom

Date: 16 March 2023

Time: 7.00 - 8.30 pm

## Agenda

- 1. Call to order
- 2. Approval of agenda
- 3. Approval of minutes from 16 February 2023
- 4. Executive Director's Report
- 5. Chair's Report
- 6. AGM
- 7. Trustee Recruitment
- 8. AHF Trustee meeting with Council
- 9. Other Business
- 10. Next Meeting and Adjournment