

Arts and Heritage of St. Albert Board Meeting

Train Station, 4 Meadowview Drive, St. Albert

15 June 2023 at 7.00pm

Agenda

1. Call to order
2. Approval of agenda
3. Approval of minutes from meetings held on 16 March and 18 May, 2023
4. Executive Director's Update
5. Chair's Report
6. Finance and Audit
7. Review of Bylaws
8. Trustee Attendance at Events
9. Process to Review 2021-24 Strategic Plan
10. Recruitment of Trustees
11. In-camera
12. Next Meeting and Adjournment