

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

**Date: 16 November 2023**

**Time: 6.00 - 7.30 pm**

### Agenda

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1. Call to order
  2. Approval of agenda
  3. Approval of minutes from 19 October 2023
  4. Ratification of electronic vote appointing Jody Swanson and David Woloshyn as trustees
  5. Executive Director's Update
  6. Chair's Report
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7. Audit and Finance
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8. Strategic Planning
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9. In-camera
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10. Other Business
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11. Next Meeting and Adjournment