

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

Date: January 18, 2024

Time: 6.00-7.30 pm

Agenda

1. Call to order
2. Approval of minutes from November 16, 2024
3. Executive Director's Report
4. Chair's Report
5. Audit and Finance
6. Strategic Planning
7. Alberta Museums Association Recognized Museum Program
8. Bylaw review
9. New Museum location
10. Other Business
11. Next Meeting and Adjournment