

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

Date: March 21, 2024

Time: 6.00-7.30 pm

Agenda

1. Call to order
2. Approval of minutes from January 18, 2024
3. Executive Director's Update
4. Chair's Report
5. Audit and Finance
6. Strategic Planning
7. AGM planning
8. In-camera
9. Other Business
10. Next Meeting and Adjournment