

# Arts and Heritage of St Albert Board Meeting

**Date:** April 20, 2017

**Time:** 7.00 pm

**Location:** AHF Administrative Office

## Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of minutes from March 16, 2017
4. Executive Director's Report
5. Chair's Report
6. AGM
7. Art Gallery of St Albert – barrier free project
8. Partnership Agreement
9. Strategic Plan – Review
10. In-camera item
11. Board Committees
  - a) Finance Committee
  - b) Fund Development Committee
  - c) Policy Committee
10. Other Business
  - Bless Nursery
11. Next Meeting and Adjournment