

Arts and Heritage of St Albert Board Meeting

Date: April 23, 2015

Time: 7:15 pm

Location: CPS Boardroom, St Albert Place

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes – Board Meeting March 19, 2015
4. Business Arising from Minutes
5. Report from Executive Director
6. Report from Chair
7. Report from Committees
8. Other Business
9. In-camera session
11. Next Meeting and Adjournment