

## **Arts and Heritage of St Albert Board Meeting**

**Date:** December 12, 2017

**Time:** 7.00 – 8.30 pm

**Location:** Administration Office

### **Agenda**

1. Call to Order
2. Approval of Agenda
3. Approval of minutes from November 16, 2017
4. Executive Director's Report
5. Chair's Report
6. Art Gallery of St Albert – barrier free project update
7. Strategic Plan
8. Finance and Audit Committee
9. In-camera item
10. Other Business
11. Next Meeting and Adjournment