

Arts and Heritage of St Albert Board Meeting

Date: February 16, 2017

Time: 7.00 pm

Location: AHF Administrative Office

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of minutes from January 19, 2016
4. Executive Director's Report
5. Chair's Report
6. Art Gallery of St Albert – barrier free project
7. Partnership Agreement
8. Strategic Plan – Review
9. In-camera item
10. Board Committees
 - a) Finance Committee
 - b) Fund Development Committee
 - c) Policy Committee
10. Other Business
11. Next Meeting and Adjournment