

# Arts and Heritage of St Albert Board Meeting

**Date:** January 19, 2017

**Time:** 7.00 pm

**Location:** AHF Administrative Office

## Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of minutes from December 15 , 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
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