

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