

Arts and Heritage of St Albert Board Meeting

Date: January 11, 2018

Time: 7.00 – 8.30 pm

Location: Foundation Office

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of minutes from December 12, 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