

Arts and Heritage of St Albert Board Meeting

Date: January 29, 2015

Time: 7.00 pm

Location: AHF Administration Office

Agenda

1. Call to Order
2. Approval of Agenda
3. Discussion with Mayor Nolan Crouse on fund raising for the Art Gallery of St Albert expansion
4. Approval of Minutes – Board Meeting December 11th, 2014
5. Discussion with Michif Cultural Resources Institute on the Memorandum of Understanding
6. Business Arising from Minutes
7. Report from Executive Director
8. Report from Chair (verbal update)
9. Art Gallery Expansion
10. Update on New Pathways for the Arts
11. Other Business
12. Next Meeting and Adjournment