

## **Arts and Heritage of St Albert Board Meeting**

**Date:** July 21<sup>st</sup>, 2016

**Time:** 7.00 pm

**Location:** AHF Administrative Office

### **Agenda**

1. Call to Order
2. Approval of Agenda
3. Approval of minutes from June 23<sup>rd</sup>, 2016
4. Executive Director's Report
5. Chair's report
6. Partnership Agreement
7. Facility Update – Art Gallery of St Albert
8. Franco Interpretive Centre
9. Board Committees
  - a) Finance Committee
  - b) Fund Development Committee
  - c) Policy Committee
10. Other Business
11. Next Meeting and Adjournment