

Arts and Heritage of St Albert Board Meeting

Date: July 27, 2017

Time: 7.00 pm

Location: AHF Administration Office

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of minutes from June 20th, 2017
4. Executive Director's Report
5. Chair's Report
6. Art Gallery of St Albert – barrier free project update
7. Partnership Agreement
8. Strategic Plan update
9. In-camera item
10. Board Committees
 - a) Finance and Audit Committee
 - b) Fund Development Committee
 - c) Policy Committee
11. Other Business
12. Next Meeting and Adjournment