

Arts and Heritage of St Albert Board Meeting

Date: June 12, 2017

Time: 7.00 pm

Location: Train Station, 4 Meadowview Drive

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of minutes from April 20, 2017 and May 18, 2017
4. Executive Director's Report
5. Chair's Report
6. Art Gallery of St Albert – barrier free project
7. Partnership Agreement
8. Strategic Plan – Review
9. In-camera item
10. Board Committees – election of committee members
10. Other Business
11. Next Meeting and Adjournment