

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

**Date:** June 23<sup>rd</sup>, 2016

**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 21<sup>st</sup>, 2016 and May 18<sup>th</sup>, 2016
4. Executive Director's Report
5. Chair's report
6. Facility Update – Art Gallery of St Albert
7. Approval of draft budget 2017
8. Appointment of committee members
10. Other Business
11. Next Meeting and Adjournment