

Arts and Heritage of St Albert Board Meeting

Date: March 16, 2017

Time: 7.00 pm

Location: AHF Administrative Office

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of minutes from February 16, 2016
4. Executive Director's Report
5. Chair's Report
6. AGM
7. Art Gallery of St Albert – barrier free project
8. Partnership Agreement
9. Strategic Plan – Review
10. In-camera item
11. Board Committees
 - a) Finance Committee
 - b) Fund Development Committee
 - c) Policy Committee
10. Other Business
11. Next Meeting and Adjournment