

Arts and Heritage of St Albert Board Meeting

Date: November 16, 2017

Time: 6.00 – 7.30 pm Strategic Planning Session

7.30 – 8.30 Board Meeting

Location: Little White School, 2 Madonna Drive, St Albert

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of minutes from October 19, 2017
4. Executive Director's Report
5. Chair's Report
6. Short-term Disability Policy
7. Art Gallery of St Albert – barrier free project update
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