

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

**Date:** October 19, 2017

**Time:** 7.00 pm

**Location:** Train Station, 4 Meadowview Drive, St Albert

### **Agenda**

1. Call to Order
2. Approval of Agenda
3. Approval of minutes from September 21, 2017
4. Executive Director's Report
5. Art Gallery of St Albert – barrier free project update
6. Strategic Plan update
7. In-camera item
8. Other Business
9. Next Meeting and Adjournment