

Arts and Heritage of St Albert Board Meeting

Date: October 29, 2015

Time: 7.00 pm

Location: AHF Administrative Office

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of minutes from September 17, 2015
4. ED's Report
5. Chair's report
6. Discussion on AHF projects and the New Facility Predictive Model
7. Strategic Plan Update
8. Board Committees
 - a) Finance Committee
9. Other Business
10. Next Meeting and Adjournment