

Arts and Heritage of St Albert Board Meeting

Date: October 27, 2016

Time: 7.00 pm

Location: AHF Administrative Office

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of minutes from September 15th, 2016
4. Executive Director's Report
5. Chair's Report
6. Art Gallery of St Albert – barrier free concept
7. Partnership Agreement
8. In-camera item
9. Board Committees
 - a) Finance Committee
 - b) Fund Development Committee
 - c) Policy Committee
10. Other Business
11. Next Meeting and Adjournment