

Arts and Heritage of St Albert Board Meeting

Date: September 21, 2017

Time: 7.00 pm

Location: 215 Carnegie Drive, St Albert

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of minutes from July 27, 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. Board Committees
 - a) Finance and Audit Committee
 - b) Fund Development Committee
 - c) Policy Committee
9. Other Business
10. Next Meeting and Adjournment