

Arts and Heritage of St Albert Board Meeting

Date: August 18th, 2016

Time: 7.00 pm

Location: AHF Administrative Office

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of minutes from July 21st, 2016
4. Ratification of Electronic Vote appointing Najib Jutt to the board
5. Executive Director's Report
6. Chair's report
7. Upcoming AHF/Council meeting
8. Appointment of Trustees
9. Board Committees
 - a) Appointment of committee members
 - b) Finance Committee
 - c) Fund Development Committee
 - d) Policy Committee
10. Other Business
11. Next Meeting and Adjournment