

# Arts and Heritage of St Albert Board Meeting

**Date:** September 15, 2016

**Time:** 7.00 pm

**Location:** AHF Administrative Office

## Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of minutes from August 18<sup>th</sup>, 2016
4. Executive Director's Report
5. Chair's report
6. AHF/Council meeting
7. Art Gallery of St Albert – barrier free concept
8. Musée Héritage Museum - expansion options
9. Partnership Agreement
10. Board Committees
  - a) Finance Committee
  - b) Fund Development Committee
  - c) Policy Committee
10. Other Business
11. Next Meeting and Adjournment