

Arts and Heritage of St Albert Board Meeting

Date: March 19th, 2015

Time: 7.00 pm

Location: AHF Administration Office

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes – Board Meeting February 19th, 2015
4. Business Arising from Minutes
5. Report from Executive Director
6. Report from Chair (verbal update)
7. Update from Committees
 - a. Fund Development Committee
8. Art Gallery of St Albert expansion
9. Other Business
10. Board Self Evaluation
11. Next Meeting and Adjournment