

## **Arts and Heritage of St Albert Board Meeting**

**Date:** June 18, 2015

**Time:** 7.00 pm

**Location:** AHF Administration Office

### **Agenda**

1. Call to Order
2. Approval of Agenda
3. Appointment of Officers (Chair, Vice-chair and Secretary Treasurer)
4. Approval of minutes from April 23, 2015
5. Responses from Candidates for City Council
6. ED Report (Strategic Plan review by staff)
7. Other Business
8. Next Meeting and Adjournment