

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

**Date:** August 20, 2015

**Time:** 7.00 pm

**Location:** Musée Héritage Museum

### **Agenda**

1. Call to Order
2. Approval of Agenda
3. Approval of minutes from June 18, 2015
4. ED's Report
5. Chair's report
6. Meeting with Council – September 9
7. Strategic Plan review process
8. Board Committees
9. Other Business
10. Next Meeting and Adjournment