

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

**Date:** February 18<sup>th</sup>, 2016

**Time:** 7.00 pm

**Location:** AHF Administrative Office

### **Agenda**

1. Call to Order
2. Approval of Agenda
3. Approval of minutes from January 21<sup>st</sup>, 2016
4. Executive Director's Report
5. Chair's report
6. AHF Managed Facilities
  - Vision for Art Gallery
7. Francophone Interpretive Centre
8. Board Committees
  - a) Finance Committee
    - Approval of Audited Financial Statements for year ending 31<sup>st</sup> December 2015
  - b) Fund Development Committee
    - Update on committee meeting
    - Membership discussion
  - c) Policy Committee
    - Discussion on policy workshop
9. Other Business
10. Next Meeting and Adjournment