

# Arts and Heritage of St Albert Board Meeting

**Date:** March 16, 2016

**Time:** 7.00 pm

**Location:** AHF Administrative Office

## Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of minutes from February 18<sup>th</sup>, 2016
4. Executive Director's Report
5. Chair's report
6. Community Consultation for the Art Gallery
7. Partnership Agreement
8. Board Committees
  - a) Finance Committee  
Recommendation for auditors for 2016
  - b) Fund Development Committee  
Update on committee meeting
  - c) Policy Committee
9. In-camera
10. Other Business
11. Next Meeting and Adjournment