

Arts and Heritage of St Albert Board Meeting

Date: October 18, 2018

Time: 7.00 – 8.30 pm

Location: Little White School

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of minutes from September 20, 2018
4. Ratification of electronic vote to appoint Tom Thackeray as Chair of the Major Initiatives Committee
5. Executive Director's Report
6. Chair's Report
7. Art Gallery of St. Albert barrier-free project update
8. In-Camera
9. Committees
10. Other Business
11. Next Meeting and Adjournment