

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

**Date:** December 20, 2018

**Time:** 7.00 – 8.30 pm

**Location:** AHF Boardroom

### **Agenda**

1. Call to Order
2. Approval of Agenda
3. Approval of minutes from November 22, 2018
4. Executive Director's Report
5. Chair's Report
6. Art Gallery of St. Albert barrier-free project update
7. In-Camera
8. Committees
9. Other Business
10. Next Meeting and Adjournment