

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

**Date:** January 17, 2019

**Time:** 6.30 – 7.00 pm tour of Gallery

7.00 – 8.30 pm meeting

**Location:** Art Gallery of St. Albert

### **Agenda**

1. Call to Order
2. Approval of Agenda
3. Approval of minutes from December 20, 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