

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

## **AHF Boardroom**

**Date:** November 21, 2019

**Time:** 5.45 – 7.15 pm

### **Agenda**

1. Call to Order
2. Approval of Agenda
3. Approval of minutes from October 23, 2019
4. Executive Director's Report
5. Chair's Report
6. Board Recruitment
7. In-Camera
8. Finance and Audit
9. Other Business
10. Next Meeting and Adjournment