

## **Arts and Heritage of St Albert Board Meeting Online Meeting held Using Zoom**

**Date:** August 13, 2020

**Time:** 7.00-8.30 pm

### **Agenda**

1. Call to Order
2. Motion to approve the meeting being held online
3. Approval of Agenda
4. Approval of minutes from June 18, 2020
5. Executive Director's Report
6. Chair's Report
7. Finance and Audit Committee
8. AHF/Council Meeting
9. AGM
10. Other Business
11. Next Meeting and Adjournment