

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

## **Online Meeting Held on Zoom**

**Date:** April 22, 2021

**Time:** 7.00 - 8.30 pm

### **Agenda**

1. Call to Order
2. Approval of agenda
3. Approval of minutes from March 18, 2021
4. Executive Director's Report
5. Chair's Report
6. Finance and Audit
7. In-camera
8. AGM
9. Diversity, Equity, Accessibility and Inclusion
10. Strategic Plan
11. Other Business
12. Next Meeting and Adjournment