

Arts and Heritage of St Albert Board Meeting

Date: February 21, 2019

Time: 7.00 – 8.30 pm

Location: AHF Boardroom

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of minutes from January 17, 2019
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