

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

## **Rotary Train Station and Visitor Centre**

### **4 Meadowview Drive**

**Date:           October 23, 2019**

**Time:           7.00 – 8.30 pm**

#### **Agenda**

1. Call to Order
2. Approval of Agenda
3. Approval of minutes from September 25, 2019
4. Executive Director's Report
5. In-Camera
6. Strategic Plan – review
7. Finance and Audit
8. Other Business
9. Next Meeting and Adjournment