

Arts and Heritage of St Albert Board Meeting

Online Meeting Held on Zoom

Date: January 21, 2021

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 November 19, 2020
5. Executive Director's Report
6. Chair's Report
7. Strategic Planning
8. Finance and Audit
9. Other Business
10. Next Meeting and Adjournment