

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

## **Online Meeting Held on Zoom**

**Date:** February 18, 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 January 21, 2021
5. Executive Director's Report
6. Chair's Report
7. Strategic Planning
8. Finance and Audit  
Approval of Audited Financial Statements
9. Other Business
10. Next Meeting and Adjournment