

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

### **Online Meeting (Teams)**

**Date: January 20, 2022**

**Time: 7.00 - 8.30 pm**

### **Agenda**

1. Call to Order
2. Approval of agenda
3. Approval of minutes from
4. Executive Director's Report
5. Chair's Report
6. Finance and Audit
7. Strategic Plan
8. In-camera
9. Other Business
10. Next Meeting and Adjournment