

**Arts and Heritage Foundation of St. Albert**

**Board Meeting to be held on February 17, 2022**

**Meeting to be held online via Teams**

**Agenda**

1. Call to Order
2. Approval of agenda
3. Approval of minutes from January 20, 2022
4. Executive Director's Report
5. Chair's Report
6. Finance and Audit
7. Strategic Plan
8. Other Business
9. Next Meeting and Adjournment