

Arts and Heritage of St Albert Board Meeting

Online Meeting

Date: August 18, 2022

Time: 7.00 - 8.30 pm

Agenda

1. Call to order
2. Approval of agenda
3. Ratification of Electronic Vote for Election of Officers
4. Approval of minutes from May 19, 2022
5. Executive Director's Update
6. Chair's Update
7. Board meeting schedule
8. AHF's 25th Anniversary 2023
9. In-camera
10. Other Business
11. Next Meeting and Adjournment