Board Agenda: Meeting, June 26, 2025 – 5:30 p.m.
Hybrid – Zoom & 7 Street Office

1. Land Acknowledgement

2. Call to Order:
    - A) Approval of the Agenda, confirmation of a quorum

    - B) Approval of Minutes
        - i) Monthly Board Meeting of May 22nd, 2025

3. Business Arising

4. Action Items:
    - A) Financial
        - i) May Budget to Actual Report
    - B) Strategic Plan
    - C) Approval of New Allied Member
        - ii) Aurora Choral Lethbridge
    - D) Joan Waterfield and AACE Awards Recipients
    - E) Summer Adjournment / Meetings

5. Reports:
    - A) Committee
        - i) PACAG
        - ii) Awards Committee

    - B) Administrative

    Shared Services

    - a) Executive Director
    - b) Finance / HR
    - c) Communications
    - d) Engagement

    Leadership

    - a) Projects
    - b) Public Art
    - c) AAC Works
    - d) Volunteer Coordination
    - e) The Gallery at Casa

    Casa

a) Education
b) Clay Services
c) Facility

C) Board Directors' (verbal)

6. Other Business

7. Correspondence
    i) Lethbridge Symphony
    ii) City of Lethbridge

8. Adjournment