

Board Agenda: Meeting, February 20, 2025 – 5:30 p.m.
Hybrid – Zoom & 7 Street Office

Executive Director Candidate Presentation – 5:35 pm

1. Call to Order:

A) Approval of the Agenda, confirmation of a quorum

B) Approval of Minutes

i) Monthly Board Meeting of January 23, 2024

2. Business Arising:

3. Action Items:

A) AGM

i) Location & Time

ii) Nomination Slate

iii) Honourary Life Members

B) AAC Membership Strategy

4. Reports:

A) Committee

B) Administrative (Executive Director)

i) Executive Director

ii) Finance/HR

iii) Projects

iv) AAC Works/Volunteer

v) Engagement

vi) Gallery

vii) Public Art

viii) Communications

ix) Facility

x) Education

xi) Clay Services

C) President's (Verbal)

D) Board Director's (Verbal)

5. Other Business

6. Correspondence

7. In Camera

i) ED Search

8. Adjournment