



By: Lisa Doolittle

Seconded: David Barrus

CARRIED

5. Reports:

A) Committee

i) PACAG

B) Administrative

i) HR

iii) Communications

iv) AAC Works

v) Gallery

vi) Public Art

vii) Facility

viii) Clay Services

xi) Education

C) Board Directors' (verbal)

6. Other Business

7. Correspondence

8. Adjournment: 6:39 pm

By: Lisa Doolittle

9. Board Orientation Presentation - Suzanne Lint