Board Agenda: Meeting, Thursday, November 27, 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 October 28th, 2025

3. Business Arising

4. Action Items:
    A) Financial
        i) October Budget to Actual Report
        ii) 2025 Projections
        iii) 2026 Budget
    B) Board Member Vacancy
    C) Interim Treasurer Position
        a) Selection of Interim Treasurer
        a) Signing Authority Changes
    D) Arts Lethbridge Rebrand
    E) Artist Studio Space Project Proposal – 7th Street

5. Reports:
    A) Committee
        i) PACAG (Steven Foord)

    B) Administrative Reports

    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

8. Adjournment