

Board Agenda: Meeting, Tuesday, October 28, 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 September 25th, 2025
3. Business Arising
4. Action Items:
 - A) Financial
 - i) September Budget to Actual Report
 - ii) September Income Statement
 - B) Resignation of Janene Moch
 - C) Application for Alberta Gaming License
 - D) Letter of Support for Enabling Accessibility Fund Application
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

A) Coulee Glass

B) Board Application – Andrea Sandul

8. Adjournment