

Board Agenda: Meeting, September 25, 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 June 26th, 2025

3. Business Arising

4. Action Items:

A) Financial

i) June Budget to Actual Report

ii) July Budget to Actual Report

iii) August Budget to Actual Report

B) Audit Services/Financial Statements Provider

C) LSIDA Legacy Fund

5. Reports:

A) Committee

i) PACAG

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) MNP
- ii) LSIDA

8. Adjournment