

Board Agenda: Meeting, Thursday, April 23, 2026 – 5:00 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 March 19, 2026
3. Business Arising
4. Action Items:
 - A) Board Member Appointment
 - B) Election of Executive Officers
 - C) Committee Appointments
 - i) Nominations (Standing)
 - ii) Performing Arts Centre Advocacy Group (External)
 - iii) Team Lethbridge (External)
 - iv) Awards (Ad Hoc)
 - v) Personnel (Standing)
 - vi) Audit (Standing)
 - D) Financial
 - i) March 2026 Budget to Actual Report
5. Reports:
 - A) Committee
 - ii) 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

- A) Dance Advocacy Discussion Paper - Lisa Doolittle

7. Correspondence

- A) City of Lethbridge – Arts, Culture, and Heritage Policy *DRAFT*

8. Adjournment

9. Board Orientation Presentation for New Board Members – Steven Foord