Board Agenda: Meeting, Thursday, February 26, 2026 – 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 January 22, 2026

3. Business Arising
    A) 7th Street Studio Update

4. Action Items:
    A) Financial
        i) 2026 Special Funding Request - PACAG
    B) AGM
        i) Nomination Slate

5. Reports:
    A) Committee
        i) Nomination Committee (Lisa Doolittle)
        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

7. Correspondence

A) Shanel Papp RE: Microgrants

B) AAC/LSCO Memorandum of Understanding – Shared Woodshop Tech Position

8. Adjournment