Board Agenda: Meeting, Thursday, March 19, 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 February 26, 2026

3. Business Arising

4. Action Items:
   - A) Financial
     - i) February 2026 Budget to Actual Report
     - ii) 2025 Audited Financial Statements

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

7. Correspondence

8. Adjournment