

Board Agenda: Meeting, Thursday, May 21, 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 April 23, 2026
3. Business Arising
4. Action Items:
 - A) Financial
 - i) April 2026 Budget to Actual Report
 - ii) Bank Signing Authority
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

A) City of Lethbridge – CCPG

8. Closed Session

8. Adjournment