

Board Agenda: Meeting, September 21, 2023 – 5:00 p.m.
Hybrid – Zoom & 7 Street Office

1. Call to Order:
 - A) Approval of the Agenda, confirmation of a quorum
 - B) Approval of Minutes
 - i) Monthly Board Meeting of June 15, 2023
2. Business Arising:
3. Action Items:
 - A) Finance
 - i) August Actual to Budget Report
 - ii) Bridge Lighting Funds
4. Reports:
 - A) Committee
 - i) Awards Committee – Mayor’s Luncheon (Jeremy Duchan/Jana MacKenzie)
 - a) Mayor’s Luncheon Award Winners
 - b) Change to Award Guidelines
 - c) Event date and structure
 - ii) Performing Arts Centre Advocacy Group (Jana MacKenzie/David Gabert)
 - B) Administrative (Executive Director)
 - i) Executive Director
 - ii) Finance/HR
 - iii) Communications
 - iv) Project/Membership
 - v) AAC Works
 - vi) Public Art
 - vii) Facility
 - viii) Clay Services
 - ix) Education
 - x) Gallery
 - C) President’s (Verbal)
 - D) Board Director’s (Verbal)
5. Other Business
6. Correspondence
7. Adjournment