

Board Agenda: Meeting, November 16, 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 October 19, 2023
2. Business Arising:
3. Action Items:
 - A) Finance
 - i) Year End Projection
4. Reports:
 - A) Committee
 - i) Audit Committee (Jana MacKenzie)
 - ii) Team Lethbridge (David Gabert/Jana MacKenzie)
 - B) Administrative (Executive Director)
 - i) Executive Director
 - Staff Update
 - ii) Communications
 - iii) AAC Works
 - iv) Public Art
 - v) Facility
 - vi) Clay Services
 - vii) Education
 - viii) Gallery
 - C) President's (Verbal)
 - D) Board Director's (Verbal)
5. Other Business
6. Correspondence
 - a) Gem of the West Thank you letter
7. Adjournment