

Board Agenda: Meeting, February 22, 2024 – 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 January 25, 2024
2. Business Arising
3. Action Items:
 - A) Special Funding Requests 2024
 - B) Theatre Grant
 - C) AGM
 - i) Nomination Slate (Jon Oxley)
 - ii) Honourary Membership (Jana MacKenzie)
 - D) Membership – Motion to waive annual fees
4. Reports:
 - A) Committee
 - i) PACAG Meeting on February 28th
 - B) Administrative (Jana MacKenzie)
 - i) Executive Director
 - ii) AAC Works
 - iii) Public Art
 - iv) Facility
 - v) Clay Services
 - vi) Education
 - vii) Gallery
 - viii) Communications
 - C) President's (Verbal)
 - D) Board Director's (verbal)
5. Other Business
6. Correspondence
7. Adjournment