

Board Agenda: Meeting, April 25, 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 March 21, 2024

2. Business Arising

3. Action Items:
 - A) Election of Executive Officers

 - B) Committee Appointments
 - i) Nominations (Standing)
 - ii) Performing Arts Centre Advocacy Group (External)
 - iii) Team Lethbridge (External)
 - iv) Awards (Ad Hoc)
 - v) Personnel (Standing)
 - vi) Audit (Standing)

 - C) Financial
 - i) March Budget to Actual Report

4. Reports:
 - A) Committee
 - i) PACAG
 - ii) Team Lethbridge (Jana MacKenzie)

 - B) Administrative (Jana MacKenzie)
 - i) HR
 - iii) Communications
 - iv) AAC Works
 - v) Gallery
 - vi) Public Art
 - vii) Facility
 - viii) Clay Services
 - xi) Education

 - C) Board Director's (verbal)

5. Other Business

6. Correspondence – Suzanne Lint Thank You

7. Adjournment