Board Agenda: Meeting, December 19, 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 November 28, 2024

2. Business Arising:
    - i) 2025 Budget update (Interim Executive Director)

3. Action Items:
    - A) Administration
        - i) Signing Authorities
        - ii) EFT Process
    - B) Finance
        - i) 2024 Special Funding Requests
    - C) Allied Member Approval
        - i) Alexandra Writers Centre Society
        - ii) Wordbridge

4. Reports:
    - A) Committee
        - i) Nominations Committee
    - B) Administrative (Executive Director)
        - i) Executive Director
        - ii) Finance/HR
        - iii) Projects
        - iv) Engagement
        - v) AAC Works/Volunteer
        - vi) Gallery
        - vii) Public Art
        - viii) Communications
        - ix) Facility
        - x) Clay Services
        - xi) Education
    - C) President's (Verbal)
    - D) Board Director's (Verbal)

5. Other Business

6. Correspondence

7. Adjournment