

Board Agenda: Meeting, June 27, 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 May 23, 2024

2. Business Arising:

3. Action Items:
 - A) Finance
 - i) Actual to Budget Report – May 2024
 - ii) Updating Banking Signing Authorities
 - ii) Arts Days/Orange Shirt Day Reserve Funding Request

 - B) Summer Meetings

4. Reports:
 - A) Committee

 - B) Administrative (Executive Director)
 - i) HR
 - ii) Projects
 - iii) Engagement
 - iv) AAC Works
 - v) Volunteer Coordination
 - v) Gallery
 - vi) Public Art
 - vii) Facility
 - viii) Education
 - ix) Clay Services
 - x) Communications

 - C) President's

 - D) Board Director's (verbal)

5. Correspondence
 - A) Lethbridge Symphony
 - B) Music & Speech Award Winner

6. Other Business
 - A) PACAG in-camera discussion

7. Adjournment