

**Board Agenda: Meeting, October 17, 2024 – 5:30 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 September 26, 2024

2. Business Arising:

3. Action Items:

- A) Finance
  - i) Actual to Budget Report – September 2024
  
  - ii) Heritage Day – optional holiday for staff
  
- B) Membership – Manager of Engagement, Steven Foord, to present proposal for 2025.

4. Reports:

- A) Committee
  
- B) Administrative (Executive Director)
  - i) Executive Director
  - ii) Finance/HR
  - iii) Project/Membership
  - iv) Engagement
  - v) AAC Works
  - vi) Volunteer
  - vii) Gallery
  - viii) Public Art
  - ix) Facility
  - x) Clay Services
  - xi) Education
  - xii) Communication
  
- C) President's (Verbal)
  
- D) Board Director's (Verbal)

5. Other Business

6. Correspondence

7. Adjournment