

**Board Agenda: Meeting, April 21, 2022 – 5:00 p.m.**  
**Zoom**

1. Call to Order:
  - A) Approval of the Agenda, confirmation of a quorum
  
  - B) Approval of Minutes
    - i) Monthly Board Meeting of March 17, 2022
  
2. Business Arising:
  
3. Action Items:
  - A) Election of 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)
  
  - C) Financial
    - i) March Budget to Actual Report
  
  - D) Meeting Format
  
4. Reports:
  - A) Committee
    - i) Performing Arts Advocacy Group (Suzanne Lint)
  
  - B) Administrative (Suzanne Lint)
    - i) HR
    - ii) Communications
    - iii) Project/Membership
    - iv) AAC Works
    - v) Public Art
    - vi) Facility
    - vii) Education
    - viii) Gallery
  
  - C) President's (verbal)
  
  - D) Board Director's (verbal)
  
5. Other Business
  
6. Correspondence
  - i) Letter – Lethbridge & District Music & Speech Festival
  - ii) Invitation - SAAG
  
7. Adjournment