

**Board Agenda: Meeting, December 16, 2021 – 5:00 p.m.  
Geomatic Attic Pop Up Gallery, #427 – 5th Street South**

1. Call to Order:
  - A) Approval of the Agenda, confirmation of a quorum
  - B) Approval of Minutes
    - i) Monthly Board Meeting – November 18, 2021
  
2. Business Arising:
  - A) AAC Works Update
  - B) Strategic Planning Update
  - C) Economic Impact Study Update
  
3. Action Items:
  - A) Financial
    - i) November Budget to Actual Report (Scott Rowland)
    - ii) 2022 Revised Draft Budget (Scott Rowland)
    - iii) Request for Funding for Residency Program (Suzanne Lint)
  
4. Reports:
  - A) Committee
    - i) Performing Arts Advocacy Group (No Report)
  
  - B) Administrative (Suzanne Lint)
    - i) Staffing
    - ii) Communications
    - iii) Project/Membership
    - iv) AAC Works
    - v) Public Art
    - vi) Facility
    - vii) Education
    - viii) Gallery
  
  - C) President's (verbal)
    - i) Honorary
    - ii) Mayor's Celebration
  
  - D) Board Director's (verbal)
  
5. Other Business
  
6. Correspondence
  
7. Adjournment