

Board Agenda: Meeting, January 20, 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 – December 16, 2021

2. Business Arising:
 - A) Economic Impact Study Update

3. Action Items:
 - A) Financial
 - i) December Budget to Actual Report (Scott Rowland)
 - ii) Request for Funding – AAC Works

 - B) Board Strategic Planning

 - C) AGM – Date, Time and Location

4. Reports:
 - A) Committee
 - i) Performing Arts Advocacy Group (No Report)
 - ii) Nominating (Verbal - Ian Zadiaks)

 - 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)

 - D) Board Director's (verbal)

5. Other Business

6. Correspondence

7. Adjournment