

Board Agenda: Meeting, March 17, 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 February 17, 2022
2. Business Arising:
3. Action Items:
 - A) Financial
 - i) YE Financial Statements (Scott Rowland/Yvonne Barthel)
 - B) Nomination Slate (Ian Zadeiks)
 - C) Allied Membership
 - i) New Music Lab (Suzanne Lint)
4. Reports:
 - A) Committee
 - i) Performing Arts Advocacy Group (Peggy Mezei & 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 - Community Foundation of Southwest Alberta
7. Adjournment