

Board Agenda: Meeting, May 19, 2022 – 5:00 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 April 21, 2022

2. Business Arising:

3. Action Items:
 - A) April Actual to Budget Report

 - B) Signing Authorities

 - C) Website Rebuild

 - D) Economic Impact Study

 - E) OKI Sign Project

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