

**Board Agenda: Meeting, October 21, 2021 – 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 – September 16, 2021

2. Business Arising:
 - A) COVID Guideline update

3. Action Items:
 - A) Financial
 - i) Year End Projection (Scott Rowland)
 - ii) 2022 Funding Initiatives
 - Concert Series
 - Indigenous Curatorial Project
 - Travel Alberta Grant Collaboration
 - AAC Works Fixtures
 - iii) Revised Financial Policy – Second & Third Reading

 - B) COVID Policy – First Reading

 - C) Strategic Planning

4. Reports:
 - A) Committee
 - i) Performing Arts Advocacy Group (Peggy Mezei, Suzanne Lint)

 - B) Administrative (Suzanne Lint)
 - i) Staff
 - 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
 - A) Letter – SAAG
 - B) Letter – Dave McCann

7. Adjournment