

4. Reports:

A) Committee

- i) Performing Arts Advocacy Group (Peggy Mezei & Suzanne Lint)

B) Administrative (Suzanne Lint)

- i) HR

Applications for the AAC Works Manager position have been shortlisted; interviews will take place next Tuesday and Wednesday.

- ii) Communications
- iii) Project/Membership
- iv) AAC Works
- v) Public Art

The Public Art RFQ process was recently opened. Staff have been busy working on the AAC's proposal. The outcome of the RFQ process will determine several staffing decisions.

- vi) Facility
- vii) Education
- viii) Gallery

C) President's (verbal)

D) Board Director's (verbal)

- Janene has been busy pushing numbers.
- David is taking a Theatre Outré production to a festival in Dublin this May.
- Ian hopes to attend one of the Upside Downtown concerts.

5. Other Business

6. Correspondence

- i) Letter - Community Foundation of Southwest Alberta

7. Adjournment: 5:40 pm

By: Ian Zadeiks

Peggy Mezei, AAC President

Danielle Gibson, Recording Secretary