

Board Agenda: Meeting, January 19, 2023 – 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 December 20, 2022

2. Business Arising
 - A) Theatre Donation

3. Action Items:
 - A) Finance
 - i) December Budget to Actual
 - B) Casa 10 Year Celebration
 - i) Celebration Plan
 - ii) Budget
 - C) Strategic Plan Update

4. Reports:
 - A) Committee
 - i) Performing Arts Advocacy Group (Suzanne Lint)
 - ii) Nominating Committee (Jon Oxley - verbal)
 - a) Meeting update
 - b) Evaluation Forms
 - B) Administrative (Suzanne Lint)
 - i) HR
 - ii) Project/Membership
 - iii) Communications
 - iv) AAC Works
 - v) Gallery
 - vi) Public Art
 - vii) Facility
 - viii) Clay Services
 - xi) Education
 - C) President's (Verbal)
 - D) Board Director's (verbal)

5. Other Business

6. Correspondence
 - A) City of Lethbridge – 2023_26 Fee for Service Funding

7. Adjournment