

Board Agenda: Meeting, February 16, 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 January 19, 2023
2. Business Arising
3. Action Items:
 - A) Theatre Grant Application (Suzanne Lint)
 - B) AGM
 - i) Nomination Slate (Jon Oxley)
 - ii) Honorary Members (Suzanne Lint)
4. Reports:
 - A) Committee
 - i) Performing Arts Advocacy Group (Suzanne Lint)
 - 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 (In-camera)
 - D) Board Director's (verbal)
5. Other Business
6. Correspondence
7. Adjournment