

**Board Agenda: Meeting, March 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 February 16, 2023
2. Business Arising
3. Action Items:
  - A) Finance
    - i) Presentation of Year End Statements
    - ii) Allocation to Reserve Funds
  - B) Executive Director Appointment
  - C) Honourary Life Member
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 (verbal)
  - D) Board Director's (verbal)
5. Other Business
6. Correspondence
7. Adjournment