

Board Agenda: Meeting, April 20, 2023 – 5:00 p.m.
Hybrid: Zoom and in-person (7th Street Board Room)

1. Call to Order:
 - A) Approval of the Agenda, confirmation of quorum

 - B) Approval of Minutes
 - i) Monthly Board Meeting of March 16, 2023

2. Business Arising:

3. Action Items:
 - A) Election of Executive Officers

 - B) Committee Appointments
 - i) Nominations (Standing)
 - ii) Performing Arts Centre Advocacy Group (External)
 - iii) Team Lethbridge (External)
 - iv) Awards (Ad Hoc)
 - v) Personnel (Standing)
 - vi) Audit (Standing)

 - C) Financial
 - i) March Budget to Actual Report
 - ii) Business Credit Card Application
 - iii) Investment Account Signing Authority
 - iv) Banking Signing Authority

 - D) Other
 - i) Theatre Grant
 - ii) Arts Alive and Well

4. Reports:
 - A) Committee

 - B) Administrative (Executive Director)
 - i) Finance and Human Resources
 - 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

7. Adjournment
Board Orientation to follow.