

**Board Agenda: Meeting, October 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 September 21, 2023
2. Business Arising:
3. Action Items:
  - A) Finance
    - i) September Actual to Budget Report
    - ii) Staff Christmas Recognition
    - iii) Office Equipment
4. Reports:
  - A) Committee
    - i) Performing Arts Centre Advocacy Group (David Gabert)
  - B) Administrative (Executive Director)
    - i) Executive Director
      - Collaborative Strategies Proposal
    - ii) Finance/HR
    - iv) Project/Membership
    - v) AAC Works
    - vi) Public Art
    - vii) Facility
    - viii) Clay Services
    - ix) Education
    - x) Gallery
  - C) President's (Verbal)
  - D) Board Director's (Verbal)
5. Other Business
6. Correspondence
  - A) Southern Accord Chorus
7. Adjournment