

Board Agenda: Meeting, April 24, 2025 – 5:00 p.m.
Hybrid – Zoom & 7 Street Office

1. Land Acknowledgement
2. Call to Order:
 - A) Approval of the Agenda, confirmation of a quorum
 - B) Approval of Minutes
 - i) Monthly Board Meeting of March 20, 2025
3. Business Arising
4. 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) Banking Signing Authority
 - iii) AAC Bar Sales expense account
 - iv) Donation from estate of Helen Haynes
5. Reports:
 - A) Committee
 - i) PACAG
 - B) Administrative
 - i) HR
 - iii) Communications
 - iv) AAC Works
 - v) Gallery
 - vi) Public Art
 - vii) Facility
 - viii) Clay Services

xi) Education

C) Board Directors' (verbal)

6. Other Business

7. Correspondence

8. Adjournment

9. Board Orientation Presentation - Suzanne Lint