



**BOARD OF DIRECTORS
Meeting Agenda**

Wednesday, January 18, 2023 | 11:30–1:30 pm

1. Call to Order
 - 1.1. Acknowledgement Statement
2. Approval of Agenda
 - 2.1. Welcome New Board Members: Roberta Stephens, Adam Whitford
 - 2.2. Executive and Committee Member Elections
3. Consent Agenda
 - 3.1. November 16, 2022 Minutes
 - 3.2. Business Arising from the Minutes
4. Action Agenda
 - 4.1. Director's Report
 - 4.2. Chair's Report
5. Reports
 - 5.1. Committee Reports
 - Advocacy
 - Audit & Budget
 - Collections (Wilma and Kevin)
 - Policy
 - 5.2. Friends of the Galt Museum & Archives
 - 5.3. Round Table
6. Upcoming meeting: February __, 2023
7. Adjournment

Upcoming Events:

Louis Riel Day with the Lethbridge Local Métis | FEB 21 | 1–2 pm

Black History Month and Yoruba Tales | FEB 25 | 10:30–11:30 am

Yin & Sound International Women's Day | MAR 08 | 5–6:30 pm