



**BOARD OF DIRECTORS**  
**Meeting Agenda**

Wednesday, February 21, 2023 | 11:30–1:30 pm

1. Call to Order
  - 1.1. Acknowledgement Statement
2. Approval of Agenda
3. Consent Agenda
  - 3.1. January 18, 2023 Minutes
  - 3.2. Business Arising from the Minutes
4. Action Agenda
  - 4.1. Staff Presentations
  - 4.2. CEO/Executive Director
  - 4.3. Executive Committee
  - 4.4. Advocacy Committee
  - 4.5. Audit & Budget Committee
  - 4.6. Cultural History Collection Committee
  - 4.7. Policy Committee
  - 4.8. Friends of the Galt Museum & Archives
5. Round Table
6. Upcoming meeting: March 21, 2023
7. Adjournment

## **Upcoming Events:**

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

Trans Day of Visibility | MAR 31 | 2–3:30 pm