



**BOARD OF DIRECTORS  
Meeting Agenda**

Tuesday, March 21, 2023 | 11:30–1:30 pm

1. Call to Order
  - 1.1. Acknowledgement Statement
2. Approval of Agenda
3. Consent Agenda
  - 3.1. February 28, 2023 Minutes
  - 3.2. Business Arising from the Minutes
4. Action Agenda
  - 4.1. CEO/Executive Director
  - 4.2. Executive Committee
  - 4.3. Advocacy Committee
  - 4.4. Audit & Budget Committee
  - 4.5. Cultural History Collection Committee
  - 4.6. Policy Committee
  - 4.7. Friends of the Galt Museum & Archives
5. Round Table
6. Upcoming meeting: April 25, 2023
7. Adjournment

## **Upcoming Events:**

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

Métis and Music | APR 12 | 6–8 pm

Ukrainian Easter Celebration | APR 16 | 1–4 pm