



**BOARD OF DIRECTORS
Meeting Agenda**

Thursday, May 19, 2022 | 11:30–1:30 pm

1. Call to Order
 - 1.1. Acknowledgement Statement
2. Approval of Agenda
3. Consent Agenda
 - 3.1. April 21, 2022 Minutes
 - 3.2. Business Arising from the Minutes
4. Action Agenda
 - 4.1. City of Lethbridge: Stephanie Parsonage & Ryan Westerson
 - Overview of BCC program
 - 2022 recruitment timelines
 - Chair role in creation Skills Matrix and Questions for interviews
 - Agenda and Minutes for Corporate Record
 - 4.2. Director's Report
 - Presentations by Andrew Chernevych and Bobbie Fox (Archives)
 - First quarter financials
 - 4.3. Chair's Report
5. Reports
 - 5.1. Committee Reports
 - Advocacy Committee
 - 5.2. Friends of the Galt Museum & Archives
 - 5.3. Round Table
6. Upcoming meeting: June 16, 2022
7. Adjournment

Upcoming Events:

Rooted: How Trees Give Us Life | opens Saturday, May 28

Indigenous Peoples Day | Tuesday, June 21 | 1–4 pm