



**BOARD OF DIRECTORS
Meeting Agenda**

Wednesday, October 19, 2022 | 11:30–1:30 pm

1. Call to Order
 - 1.1. Acknowledgement Statement
2. Approval of Agenda
3. Consent Agenda
 - 3.1. June 16, 2022 Minutes
 - 3.2. September 15, 2022 Minutes
 - 3.3. Business Arising from the Minutes
4. Action Agenda
 - 4.1. Director's Report
 - Kristin Krein: Programming presentation
 - Budget process
 - Space usage findings
 - 4.2. Chair's Report
5. Reports
 - 5.1. Committee Reports
 - Advocacy
 - Audit & Budget
 - Collections
 - Policy
 - 5.2. Friends of the Galt Museum & Archives
 - 5.3. Round Table
6. Upcoming meeting: November 16, 2022 (Fort Whoop-Up)
7. Adjournment

Upcoming Events:

Spooktober | OCT 29–30 | 1–5 pm

Indigenous Craft Market | NOV 18–19 | 5–9 pm