



**BOARD OF DIRECTORS
Meeting Agenda**

Thursday, April 21, 2022 | 11:30–1:30 pm

1. Call to Order
 - 1.1. Acknowledgement Statement
2. Approval of Agenda
3. Consent Agenda
 - 3.1. March 17, 2022 Minutes
 - 3.2. Business Arising from the Minutes
4. Action Agenda
 - 4.1. Director's Report
 - Presentations by Lea-Ann Owsley (Rental Coordinator) and Bailey Yanke (Visitor Services Coordinator)
 - 4.2. Chair's Report
5. Reports
 - 5.1. Committee Reports
 - Policy Committee
 - 5.2. Friends of the Galt Museum & Archives
 - 5.3. Round Table
6. Upcoming meeting: May 19, 2022
7. Adjournment

Upcoming Events:

Blackfoot Naming Ceremony | Monday, April 25 | 1 pm