



**BOARD OF DIRECTORS
Meeting Agenda**

Tuesday, May 16, 2023, 11:30–1:30 pm

1. Call to Order
 - 1.1. Acknowledgement Statement
2. Approval of Agenda
3. Consent Agenda
 - 3.1. April 15, 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 meetings:

June 27, 3-4:30 pm	via ZOOM
July 18, 3-4:30 pm	via ZOOM
August 22, 3-4:30 pm	via ZOOM

Executive meetings:	June 20, 3:30-4:30 pm	in-person
	July 17, 3:30 – 4:30 pm	in-person
	August 8, 3:30-4:30 pm	in-person
7. Adjournment