



**BOARD OF DIRECTORS
Meeting Minutes**

Tuesday, June 27, 2023, 3–4:30 pm

Via ZOOM link below

<https://us02web.zoom.us/j/87220030865?pwd=bVILMGI2NE1paHpHS2FyMG9OVTZEQT09>

1. Call to Order
 - 1.1. Acknowledgement Statement
2. Approval of Agenda
3. Consent Agenda
 - 3.1. May 16, 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:

July 18, 3-4:30 pm	via ZOOM
August 22, 3-4:30 pm	via ZOOM
Executive meetings:	
July 17, 3:30 – 4:30 pm	in-person
August 8, 3:30-4:30 pm	in-person
7. Adjournment