



**BOARD OF DIRECTORS
Meeting Agenda**

Tuesday, July 18, 2023, 3–4:30 pm

Via ZOOM link below

Join Zoom Meeting

<https://us02web.zoom.us/j/81507054439?pwd=QmN1UXdRNjQxTWtMVDRWTnVrb1dYUT09>

1. Call to Order
 - 1.1. Acknowledgement Statement
2. Approval of Agenda
3. Consent Agenda
 - 3.1. June 26, 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: August 22, 3-4:30 pm via ZOOM

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