



**BOARD OF DIRECTORS
Meeting Agenda**

Monday, November 20, 2023, 11:30 am -1:30 pm
Galt Museum Learning Studio

1. Call to Order
 - 1.1. Acknowledgement Statement
2. Approval of Agenda
3. Consent Agenda
 - 3.1. Previous October 16, 2023 Minutes
 - 3.2. Business Arising from the Minutes
 - 3.2.1. Terms of Reference - Fundraising Capital Campaign Committee v 09 13 2023
4. Action Agenda
 - 4.1. CEO/Executive Director
 - 4.2. Executive Committee
 - 4.3. Advocacy Committee
 - 4.4. Audit & Budget Committee – Third Quarter Sep 2023 Financial Report
 - 4.5. Cultural History Collection Committee
 - 4.6. Policy Committee
 - 4.7. Friends of the Galt Museum & Archives
5. Round Table
6. Upcoming meetings: To be determined
 - Executive meetings: To be determined
7. Adjournment