



**BOARD OF DIRECTORS
Meeting Agenda**

Tuesday, April 25, 2023 | 11:30–1:30 pm

1. Call to Order
 - 1.1. Acknowledgement Statement
2. Approval of Agenda
3. Consent Agenda
 - 3.1. March 21, 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. *In Camera* discussion
7. Upcoming meeting: May 16, 2023
8. Adjournment

Upcoming Events:

Mafni—Towards the Ocean, Towards the Shore Film Screening | APR 30 | 2–4 pm

Indigenizing Educational Policy with Dr. Tiffany Prete | APR 25 | 5–6:30 pm