



**BOARD OF DIRECTORS
Meeting Agenda**

Thursday, June 16, 2022 | 11:30–1:30 pm

1. Call to Order
 - 1.1. Acknowledgement Statement
2. Approval of Agenda
3. Consent Agenda
 - 3.1. May 19, 2022 Minutes
 - 3.2. Business Arising from the Minutes
4. Action Agenda
 - 4.1. Director's Report
 - Presentations by Chris Roedler (Volunteer Coordinator and Fund Development) and Camina Weasel Moccasin (Indigenous Curator)
 - 2021 Annual Report
 - Membership Program and Launch
 - Indigenous Peoples Day
 - 4.2. Chair's Report
5. Reports
 - 5.1. Committee Reports
 - 5.2. Friends of the Galt Museum & Archives
 - 5.3. Round Table
6. Upcoming meeting: September 15, 2022
7. Adjournment

Upcoming Events:

Indigenous Peoples Day | Tuesday, June 21 | 1–4 pm

Discover Downtown Lethbridge | Wednesday, July 13 | 5–8 pm

Heritage Day | Monday, August 1 | 1–4 pm