



**BOARD OF DIRECTORS
Meeting Agenda**

Thursday, September 15, 2022 | 11:30–1:30 pm

1. Call to Order (11:30)
 - 1.1. Acknowledgement Statement (11:31)
2. Approval of Agenda (11:33)
3. Consent Agenda (11:34)
 - 3.1. June 16, 2022 Minutes (11:35)
 - 3.2. Business Arising from the Minutes (11:37)
4. Action Agenda
 - 4.1. Director's Report (11:40)
 - New team members: Kristin Krein and Alyson Byford
 - cultureLINK
 - Second quarter financials
 - Re-envisioning Discovery Hall
 - 4.2. Chair's Report (12:00)
5. Reports
 - 5.1. Committee Reports (12:20)
 - Advocacy
 - Audit & Budget
 - Collections
 - Policy
 - 5.2. Friends of the Galt Museum & Archives (1:00)
 - 5.3. Round Table (1:10)
6. Upcoming meeting: October 20, 2022
7. Adjournment

Upcoming Events:

Week of Truth (Reconciliation Week)

Treaty 7 and the Blackfoot People | SEP 22 | 7–8:30 pm