



**BOARD OF DIRECTORS
Meeting Agenda**

Wednesday, November 16, 2022 | 11:30–1:30 pm

1. Call to Order
 - 1.1. Acknowledgement Statement
2. Approval of Agenda
3. Consent Agenda
 - 3.1. October 19, 2022 Minutes
 - 3.2. Business Arising from the Minutes
4. Action Agenda
 - 4.1. Director's Report
 - Third Quarter Financials
 - 4.2. Chair's Report
5. Reports
 - 5.1. Committee Reports
 - Advocacy
 - Audit & Budget
 - Collections
 - Policy
 - 5.2. Friends of the Galt Museum & Archives
 - 5.3. Round Table
6. Upcoming meeting: December 21, 2022 or January 18, 2023
7. Adjournment

Upcoming Events:

An Evening with Brian Keating fundraiser | NOV 16 | 7:30 pm

Indigenous Craft Market | NOV 18–19 | 5–9 pm

Night at the Museum | NOV 24 | 4–9 pm