



**BOARD OF DIRECTORS
Meeting Agenda**

Tuesday, September 19, 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. May 19 and July 18, 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. Upcoming meetings: To be determined

Executive meetings: To be determined
7. Adjournment