



**BOARD OF DIRECTORS
Meeting Agenda**

Monday, October 16, 2023, 11:30 am -1:30 pm
Galt Museum Learning Studio

1. Call to Order
 - 1.1. Acknowledgement Statement
2. Approval of Agenda
- 3. Presentations by Galt Interns on their work**
4. Consent Agenda
 - 4.1. Previous September 19, 2023 Minutes
 - 4.2. Business Arising from the Minutes
5. Action Agenda
 - 5.1. CEO/Executive Director
 - 5.2. Executive Committee
 - 5.3. Advocacy Committee
 - 5.4. Audit & Budget Committee
 - 5.5. Cultural History Collection Committee
 - 5.6. Policy Committee
 - 5.7. Friends of the Galt Museum & Archives
6. Round Table
7. Upcoming meetings: To be determined

Executive meetings: To be determined
8. Adjournment