BOARD OF DIRECTORS
Meeting Agenda

Thursday, April 21, 2022 | 11:30–1:30 pm

1. Call to Order
   1.1. Acknowledgement Statement
2. Approval of Agenda
3. Consent Agenda
   3.1. March 17, 2022 Minutes
   3.2. Business Arising from the Minutes
4. Action Agenda
   4.1. Director’s Report
       - Presentations by Lea-Ann Owsley (Rental Coordinator)
         and Bailey Yanke (Visitor Services Coordinator)
   4.2. Chair’s Report
5. Reports
   5.1. Committee Reports
       - Policy Committee
   5.2. Friends of the Galt Museum & Archives
   5.3. Round Table
6. Upcoming meeting: May 19, 2022
7. Adjournment

Upcoming Events:
Blackfoot Naming Ceremony | Monday, April 25 | 1 pm