1. Call to Order
   1.1. Acknowledgement Statement
2. Approval of Agenda
3. Consent Agenda
   3.1. April 21, 2022 Minutes
   3.2. Business Arising from the Minutes
4. Action Agenda
   4.1. City of Lethbridge: Stephanie Parsonage & Ryan Westerson
       - Overview of BCC program
       - 2022 recruitment timelines
       - Chair role in creation Skills Matrix and Questions for interviews
       - Agenda and Minutes for Corporate Record
   4.2. Director’s Report
       - Presentations by Andrew Chernevych and Bobbie Fox (Archives)
       - First quarter financials
   4.3. Chair’s Report
5. Reports
   5.1. Committee Reports
       - Advocacy Committee
   5.2. Friends of the Galt Museum & Archives
   5.3. Round Table
6. Upcoming meeting: June 16, 2022
7. Adjournment

Upcoming Events:
Rooted: How Trees Give Us Life | opens Saturday, May 28
Indigenous Peoples Day | Tuesday, June 21 | 1–4 pm