1. Call to Order
   1.1. Acknowledgement Statement
2. Approval of Agenda
3. Consent Agenda
   3.1. May 19, 2022 Minutes
   3.2. Business Arising from the Minutes
4. Action Agenda
   4.1. Director’s Report
       - Presentations by Chris Roedler (Volunteer Coordinator and Fund Development) and Camina Weasel Moccasin (Indigenous Curator)
       - 2021 Annual Report
       - Membership Program and Launch
       - Indigenous Peoples Day
   4.2. Chair’s Report
5. Reports
   5.1. Committee Reports
   5.2. Friends of the Galt Museum & Archives
   5.3. Round Table
6. Upcoming meeting: September 15, 2022
7. Adjournment

Upcoming Events:
Indigenous Peoples Day | Tuesday, June 21 | 1–4 pm
Discover Downtown Lethbridge | Wednesday, July 13 | 5–8 pm
Heritage Day | Monday, August 1 | 1–4 pm