1. Call to Order (11:30)
   1.1. Acknowledgement Statement (11:31)
2. Approval of Agenda (11:33)
3. Consent Agenda (11:34)
   3.1. June 16, 2022 Minutes (11:35)
   3.2. Business Arising from the Minutes (11:37)
4. Action Agenda
   4.1. Director’s Report (11:40)
       - New team members: Kristin Krein and Alyson Byford
       - cultureLINK
       - Second quarter financials
       - Re-envisioning Discovery Hall
   4.2. Chair’s Report (12:00)
5. Reports
   5.1. Committee Reports (12:20)
       - Advocacy
       - Audit & Budget
       - Collections
       - Policy
   5.2. Friends of the Galt Museum & Archives (1:00)
   5.3. Round Table (1:10)
6. Upcoming meeting: October 20, 2022
7. Adjournment

**Upcoming Events:**

Week of Truth (Reconciliation Week)
Treaty 7 and the Blackfoot People | SEP 22 | 7–8:30 pm