BOARD OF DIRECTORS
Meeting Agenda

Wednesday, October 19, 2022 | 11:30–1:30 pm

1. Call to Order
   1.1. Acknowledgement Statement
2. Approval of Agenda
3. Consent Agenda
   3.1. June 16, 2022 Minutes
   3.2. September 15, 2022 Minutes
   3.3. Business Arising from the Minutes
4. Action Agenda
   4.1. Director’s Report
       - Kristin Krein: Programming presentation
       - Budget process
       - Space usage findings
   4.2. Chair’s Report
5. Reports
   5.1. Committee Reports
       - Advocacy
       - Audit & Budget
       - Collections
       - Policy
   5.2. Friends of the Galt Museum & Archives
   5.3. Round Table
6. Upcoming meeting: November 16, 2022 (Fort Whoop-Up)
7. Adjournment

**Upcoming Events:**
Spooktober | OCT 29–30 | 1–5 pm
Indigenous Craft Market | NOV 18–19 | 5–9 pm