1. Call to Order
   1.1. Acknowledgement Statement
2. Approval of Agenda
3. Consent Agenda
   3.1. October 19, 2022 Minutes
   3.2. Business Arising from the Minutes
4. Action Agenda
   4.1. Director’s Report
       - Third Quarter Financials
   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: December 21, 2022 or January 18, 2023
7. Adjournment

Upcoming Events:

An Evening with Brian Keating fundraiser | NOV 16 | 7:30 pm
Indigenous Craft Market | NOV 18–19 | 5–9 pm
Night at the Museum | NOV 24 | 4–9 pm