



## The Woodstock Art Gallery Advisory Board Meeting Agenda 20.06

Meeting Date: Nov 24, 2020 @ 3:45pm  
Place: VIRTUAL MEETING PLATFORM ZOOM

This meeting is open to the public.

To register to attend as an observer please visit:

<https://cityofwoodstock.formbuilder.ca/Art-Gallery/WAG-Advisory-Board-Observer-Request-Form>

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To register to attend as a delegation please visit:

<https://cityofwoodstock.formbuilder.ca/Clerks/Committee-Delegation-Request>

This meeting is being recorded. To request a copy of this meeting please contact Mary Reid, Director/Curator, by phone 519-539-6761 x 2800 or via email [mreid@cityofwoodstock.ca](mailto:mreid@cityofwoodstock.ca).

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- 1. Call to Order**
- 2. Technology Check & Review Rules of Engagement**
- 3. Roll Call**
- 4. Introductions / Regrets**
- 5. Approval of the Agenda**
- 6. Declaration of Conflict of Interest**
- 7. Approval of the minutes from last meeting**
- 8. Matters arising from the last meeting**
  - a. Cyber Training for Board – ON HOLD
  - b. Florence Carlyle dedication (100th anniversary 2023) – ON HOLD
  - c. 2021-2026 Strategic Plan RFP – Review of top two proposals
  - d. Re-Branding Committee – Update
  - e. 2020/2021 Exhibitions Schedule – Update
  - f. Annual Appeal: Giving Tuesday – Update

- g. Traditional Territory Acknowledgement - Update
- h. Bruce Flowers Donation - Update

**9. Director/Curator's Report**

**10. Committee Updates**

- a. Collections Committee – report on 2020 acquisitions
- b. Fundraising Committee – call for new members

**11. New Business**

- a. 2020 Operating Budget
- b. Draft 2021 Operating Budget Report
- c. Strategic Plan Matrix Review
- d. Board Contact List
- e. Board 2021 Calendar

**12. Round Robin Check In & Meeting Evaluation:**

**13. Next meeting: Tuesday Feb 16, 2021 @ 3:45pm**

**14. Adjournment**