

Agenda

Cultural Leadership Council Meeting April 26, 2017 6:30 – 8:30pm Arts Resource Centre

1. Welcome and Introductions (if required)
2. Declarations of Pecuniary Interest
3. Approval of Meeting Summary (Minutes) from Previous Meeting
4. Approval of Cultural Leadership Council Operations Guidelines
5. Diversity and Inclusion – Consultation
6. Cultural Leadership Council Recruitment & Timeline
 - a. Terms of Reference
 - b. Indication to Return - Deadline
7. Member Updates – Submit to Chair in advance of CLC Meeting
8. Working Group Updates
 - Networking and Communications
 - Grants and Partnerships
9. Staff Updates
10. Other Business
11. Adjournment