1. Lunch (available from 1pm)

2. Approval of Agenda (1:30)

3. Date of Next Meeting

4. Minutes of March 11, 2010 meeting

5. Business Arising from Minutes – Part I
   a. Provincial Heritage Fair
   b. Letter to Deputy Minister re. Provincial Archivist selection
   c. Education Committee communication re. request
   d. Bookkeeper position
   e. CCA Needs Assessment Survey

6. New Business
   a. Sisters of Charity, Halifax invitation
   b. Website Re-design – volunteers for task force
   c. Routes to Your Roots Contracts – request for wage increase

7. President’s Report
   a. AGM preparations
   b. Provincial Funding Final Report

8. Archives Advisor Report

9. Committee Reports
   a. Education Committee – update on search for conservator/instructor
   b. Awards

10. Routes to Your Roots Report – Susan G. coming at 3pm

11. Treasurer’s Report

12. Business Arising from Minutes – Part II
   a. Board Liability Insurance
   b. PADP

13. Adjourn