



**AGENDA**  
**Board of Directors Meeting**  
**August 26, 2019 @ 8:30 AM**

**Town Hall of the Town of Westlake**  
**1500 Solana Boulevard, Building 7, Westlake, TX 76262**

- |          |      |   |                 |
|----------|------|---|-----------------|
|          | I.   | Call to Order / Welcome   | Christine Ross  |
|          | II.  | Approve Minutes of June 10, 2019  |                 |
| (10 min) | III. | Financial Report  | Sean Shope      |
|          |      | <ul style="list-style-type: none"><li>• Review July 31 Financial Statements</li><li>• Endowment Management Presentation</li></ul>                         | Kyle Clift, RBC |
| (10 min) | IV.  | Marketing Committee   | Wendy Greenwood |
|          |      | <ul style="list-style-type: none"><li>• Year in Review Summer Mailing</li><li>• Back to School events</li><li>• Plans for Blacksmith Giving Day</li></ul> |                 |
| (75 min) | V.   | Development Initiatives – Discuss & Plan  | All             |
|          |      | <ul style="list-style-type: none"><li>• Blacksmith/Giving Day (Sept. 19)</li><li>• Westlake Baja (Date, format TBD)</li></ul>                             |                 |
| (5 min)  | VI.  | President’s Report  | Christine Ross  |
| (5 min)  | VII. | Executive Director’s Report   | Shelly Myers    |
|          |      | Other Business  |                 |
|          |      | Adjournment   |                 |

**Next Meeting: September 16, 2019 at 8:30 AM – Town Hall of the Town of Westlake**

**CERTIFICATION**

I certify that the above notice was posted at the Town Hall of the Town of Westlake, 1500 Solana Boulevard, Building 7, Suite 7100 Westlake, TX 76262, on August 22, 2019, by 5:00 p.m. under the Open Meetings Act, Chapter 551 of the Texas Government Code.

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Tanya Morris, Assistant to the Town Secretary

If you plan to attend this public meeting and have a disability that requires special needs, please advise the Town Secretary 48 hours in advance at 817-490-5710 and reasonable accommodations will be made to assist you.