



AGENDA
Board of Directors Meeting
February 8, 2021 @ 8:30 AM

*****Virtual Meeting via Zoom*****

In accordance with Order of the Office of the Governor issued March 16, 2020 and March 19, 2020, the Board of Directors of the Westlake Academy Foundation will conduct this virtual meeting at 8:30 a.m. on Monday, February 8, 2021 by internet and telephone conference in order to advance the public health goal of limiting face-to face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). A recording of the virtual meeting will be made and will be available to the public in accordance with the Open Meetings Act. To access this meeting via computer or telephone, please use the information below:

Public Meeting Link:

<http://bit.ly/waf020821>

Webinar ID: 846 9327 2950

Passcode: 691817

Telephone Link:

(346) 248-7799

Webinar ID: 846 9327 2950

Passcode: 691817

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| | I. | Call to Order / Welcome | Christine Ross |
| | II. | Approve Minutes of January 11, 2021 | |
| (10 min) | III. | Financial Report <ul style="list-style-type: none">• Review monthly financials• Transfer quarterly Giving Day fees to BAF (\$612) | Sean Shope |
| (20 min) | IV. | Marketing Committee <ul style="list-style-type: none">• Activities to date• Strategies moving forward | Wendy Greenwood |
| (30 min) | V. | Development Committee <ul style="list-style-type: none">• Blacksmith Annual Fund report• Westlake Baja report<ul style="list-style-type: none">○ Determine stipend percent increase• Gallery Night report<ul style="list-style-type: none">○ Fund-an-Item discussion | Ahu Sieg Mike Colby Laura Lockett |
| (15 min) | VI. | Grants Committee <ul style="list-style-type: none">• “Appreciation Gifts for WA COVID Response Team” (\$5,000)• Progress Report on Funded Grants | Mechelle Bryson |
| (5 min) | VII. | President’s Report | Christine Ross |
| (5 min) | VIII. | Executive Director’s Report | Shelly Myers |
| | | Other Business | |
| | | Adjournment | |

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 February 5, 2021 by 5:00 p.m. under the Open Meetings Act, Chapter 551 of the Texas Government Code.

Todd Wood, 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 817-490-5711 and reasonable accommodations will be made to assist you.