



AGENDA
Board of Directors Meeting
May 19, 2022 @ 8:30 AM

- | | | | |
|----------|-------|--|---|
| | I. | Call to Order / Welcome | Christine Ross |
| | II. | Approve Minutes of April 18, 2022 | |
| (10 min) | III. | Financial Report <ul style="list-style-type: none">• Review monthly financials | Sean Shope |
| (30 min) | IV. | Development Committee <ul style="list-style-type: none">• Gallery Night update• Blacksmith Annual Fund update• Westlake Baja | Patty Pinsonnault
Ahu Sieg
Mike Colby |
| (25 min) | V. | Foundation Business <ul style="list-style-type: none">• New Director pipeline• Alumni gift discussion• Meet June 16 and/or over summer?• Recognition Breakfast - new event? | Shelly Myers |
| (10 min) | VI. | Marketing Committee <ul style="list-style-type: none">• Activities to date• Summer initiatives / goals | Shelly Myers |
| (5 min) | VII. | Grant Requests & Report <ul style="list-style-type: none">• Progress Report on Funded Grants | Marlene Rutledge |
| (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 May 13, 2022, by 6:00 p.m. under the Open Meetings Act, Chapter 551 of the Texas Government Code.



Mary J. Kayser, Interim 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.