



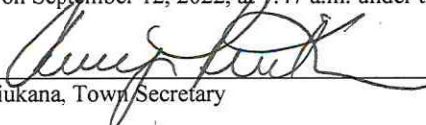
**AGENDA**  
**Board of Directors Meeting**  
**September 15, 2022 @ 8:30 AM**  
**Council Chambers @ Westlake Town Hall**  
**1500 Solana Blvd, Bldg. 7, Westlake, TX 76262**

- |          |       |   |   |
|----------|-------|---|---|
|          | I.    | Call to Order / Welcome   | Christine Ross                              |
|          | II.   | Introduction of New Directors   | Christine Ross                              |
|          | III.  | Approve Minutes of August 18, 2022  | All   |
| (5 min)  | IV.   | Foundation Business <ul style="list-style-type: none"><li>• Board photo</li></ul>   | All   |
| (20 min) | V.    | Financial Report <ul style="list-style-type: none"><li>• Annual Investment Report</li><li>• Review monthly financials</li></ul>                             | Sean Shope<br>Kevin Clift, Kyle Clift – RBC |
| (20 min) | VI.   | Marketing Committee <ul style="list-style-type: none"><li>• Activities to date</li><li>• Blacksmith / Giving Day promo</li></ul>                            | Shelly Myers<br>Tiffany Hernandez           |
| (20 min) | VII.  | Development Committee <ul style="list-style-type: none"><li>• Blacksmith / Giving Day update</li><li>• Confirm 1 vs. 2 events</li></ul>                     | Ahu Sieg<br>All                             |
| (15 min) | VIII. | Grants Review <ul style="list-style-type: none"><li>• “Pout Pout Fish Performance” (\$3,500)</li><li>• “Student-Teacher from Malmo Univ.” (\$530)</li></ul> | Sean Wilson                                 |
| (5 min)  | IX.   | President’s Report  | Christine Ross                              |
| (5 min)  | X.    | Executive Director’s Report   | Shelly Myers                                |
|          |       | Other Business  |   |
|          |       | Adjournment   |   |

**NEXT MEETING: October 20, 2022 at 8:30 AM**

**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 September 12, 2022, at 7:47 a.m. under the Open Meetings Act, Chapter 551 of the Texas Government Code.

 9/12/22 @ 7:47am  
Amy Piukana, 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.