



**AGENDA**  
**Board of Directors Meeting**  
**January 11, 2016, 8:30 AM**

**Lee Fieldhouse Meeting Room**  
**2600 JT Ottinger Road, Westlake, TX 76262**

- |          |      |  |                                    |
|----------|------|--|------------------------------------|
|          | I.   | Call to Order / Welcome  | Karen Stoltenberg                  |
|          | II.  | Approve Minutes of November 9, 2015  |                                    |
| (10 min) | III. | Financial Report <ul style="list-style-type: none"><li>• FY14 Audit Report</li></ul>   | Sean Shope<br>Weaver & Tidwell     |
| (30 min) | IV.  | Development Committee <ul style="list-style-type: none"><li>• Report – Blacksmith Annual Fund</li><li>• Report – Gallery Night</li></ul> | Karen Stoltenberg<br>Debbie Kraska |
| (10 min) | V.   | Marketing Committee <ul style="list-style-type: none"><li>• Gallery Night activities</li><li>• December postcard</li></ul>               | Zan Jones                          |
| (5 min)  | VI.  | President’s Report <ul style="list-style-type: none"><li>• Nominating committee</li></ul>  | Karen Stoltenberg                  |
| (5 min)  | VII. | Executive Director’s Report <ul style="list-style-type: none"><li>• LMI grant submitted</li><li>• Use of WAF available funds</li></ul>   | Shelly Myers                       |

Other Business

Adjournment

**Next Meeting: February 8, 2016, 8:30 AM – Lee Fieldhouse, WA**

**CERTIFICATION**

I certify that the above notice was posted at the Town Hall of the Town of Westlake, 3 Village Circle, Westlake, Texas, on January 7, 2016, by 5:00 p.m. under the Open Meetings Act, Chapter 551 of the Texas Government Code.

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Kelly Edwards, 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.