



**AGENDA**  
**Board of Directors Meeting**  
**May 9, 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 April 18, 2016  |                                 |
| (10 min) | III.  | Financial Report   | Sean Shope                      |
| (30 min) | IV.   | Development Committee <ul style="list-style-type: none"><li>• Report – Blacksmith Annual Fund</li><li>• Report – Run the Ranch</li></ul> | Karen Stoltenberg<br>Sean Shope |
| (10 min) | V.    | Marketing Committee  | Zan Jones                       |
| (10 min) | VI.   | Nominating Committee   | Jeff Watson                     |
| (15 min) | VII.  | Grant Review   | Shelly Myers                    |
| (5 min)  | VIII. | President’s Report   | Karen Stoltenberg               |
| (5 min)  | IX.   | Executive Director’s Report  | Shelly Myers                    |
|          |       | Other Business   |                                 |
|          |       | Adjournment  |                                 |

**Next Meeting: June 13, 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 April 29, 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.