WESTLAKE
ACADEMY FOUNDATION

AGENDA
Board of Directors Meeting
October 19, 2016, 8:30 AM

Meat U Anywhere BBQ Restaurant
91 Trophy Club Drive, Trophy Club, TX 76262

	I.	Call to Order / Welcome	Debbie Kraska
	II.	Approve Minutes of September 21, 2016	
(10 min)	III.	Financial Report	Sean Shope
(5 min)	IV.	Investment Committee	Kevin Hansen
(45 min)	V.	Development Activities	All
(10 min)	VI.	Marketing Committee	Zan Jones
(10 min)	VII.	Grant Review	Julie Kelly
(5 min)	VIII.	President's Report	Debbie Kraska
		Other Business	
		Adjournment	

Next Meeting: November 16, 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 October 14, 2016, by 5:00 p.m. under the Open Meetings Act, Chapter 551 of the Texas Government Code.

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Tanya Morris, Administrative Assistant

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.