AGENDA
Board of Directors Meeting
November 16, 2016, 8:30 AM

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

	I.	Call to Order / Welcome	Debbie Kraska
	II.	Approve Minutes of October 19, 2016	
	III.	School Update	Mechelle Bryson
(10 min)	IV.	Financial Report	Sean Shope
(5 min)	V.	Investment Committee	Kevin Hansen
(30 min)	VI.	Development Activities	All
(10 min)	VII.	Marketing Committee	Zan Jones
(10 min)	VIII.	Grant Review	Shelly Myers
(5 min)	IX.	President's Report	Debbie Kraska
(5 min)	X.	Executive Director's Report	Shelly Myers
		Other Business	
		Adjournment	

Next Meeting: December 14, 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 November 10, 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.