



**AGENDA**  
**Board of Directors Meeting**  
**June 10, 2019 @ 8:30 AM**

**Town Hall of the Town of Westlake**  
**1500 Solana Boulevard, Building 7, Westlake, TX 76262**

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|----------|-------|---|-----------------|
|          | I.    | Call to Order / Welcome   | Debbie Kraska   |
|          | II.   | Approve Minutes of April 15, 2019   |                 |
| (10 min) | III.  | Financial Report <ul style="list-style-type: none"><li>• Approve \$11,226 transfer for GD fees</li></ul>  | Sean Shope      |
| (5 min)  | IV.   | Nominating Committee <ul style="list-style-type: none"><li>• Review application of Meghan Dorr</li></ul>  | Christine Ross  |
| (5 min)  | V.    | Grants Committee <ul style="list-style-type: none"><li>• Lucy Calkins Institute (\$2,500)</li></ul>   | Leah Rennhack   |
| (10 min) | VI.   | Marketing Committee <ul style="list-style-type: none"><li>• May Postcard</li><li>• Year in Review</li><li>• Summer Mailing</li></ul>  | Wendy Greenwood |
| (75 min) | VII.  | Development Initiatives – Review & Discussion <ul style="list-style-type: none"><li>• BAF &amp; Giving Day (Sept. 19)</li><li>• Westlake Baja (TBD)</li><li>• Gallery Night (Feb. 29)</li><li>• VIP Party (Spring 2020)</li></ul> | All             |
| (5 min)  | VIII. | President’s Report  | Debbie Kraska   |
| (5 min)  | IX.   | Executive Director’s Report   | Shelly Myers    |
|          |       | Other Business  |                 |
|          |       | Adjournment   |                 |

**Next Meeting: August 19, 2019 at 8:30 AM – Town Hall of the Town of Westlake**

**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 June 6, 2019, by 5:00 p.m. under the Open Meetings Act, Chapter 551 of the Texas Government Code.

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Tanya Morris, Assistant to the 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.