



**AGENDA**  
**Board of Directors Meeting**  
**November 15, 2021 @ 8:30 AM**

- |          |      |                                                                                                                                                                                                                                                       |                                         |
|----------|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
|          | I.   | Call to Order / Welcome                                                                                                                                                                                                                               | Christine Ross                          |
|          | II.  | Approve Minutes of October 18, 2021                                                                                                                                                                                                                   |                                         |
| (10 min) | III. | Financial Report <ul style="list-style-type: none"><li>• Review monthly financials</li><li>• Review proposed WAF Budget</li></ul>                                                                                                                     | Sean Shope                              |
| (20 min) | IV.  | Marketing Committee <ul style="list-style-type: none"><li>• Activities to date</li><li>• Needs/strategies moving forward</li></ul>                                                                                                                    | Shelly Myers                            |
| (30 min) | V.   | Development Committee <ul style="list-style-type: none"><li>• Blacksmith Annual Fund report</li><li>• Westlake Baja report</li><li>• Gallery Night report</li></ul>                                                                                   | Ahu Sieg<br>Mike Colby<br>Laura Luckett |
| (15 min) | V.   | Grant Requests & Reports <ul style="list-style-type: none"><li>• “G10-12” Science Supplies (\$12,834)</li><li>• “Butterfly Garden” (\$782; Quinn Fund)</li><li>• Student Travel Awards (\$8,907)</li><li>• Progress Report on Funded Grants</li></ul> | Shelly Myers<br><br>Mechelle Bryson     |
| (5 min)  | VI.  | President’s Report                                                                                                                                                                                                                                    | Christine Ross                          |
| (5 min)  | VII. | Executive Director’s Report                                                                                                                                                                                                                           | Shelly Myers                            |
|          |      | Other Business                                                                                                                                                                                                                                        |                                         |
|          |      | Adjournment                                                                                                                                                                                                                                           |                                         |

**NEXT MEETING: December 13, 2021 at 8:30 AM**

**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 November 12, 2021, by 8:00 a.m. under the Open Meetings Act, Chapter 551 of the Texas Government Code.

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Todd Wood, 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 817-490-5711 and reasonable accommodations will be made to assist you.