



**AGENDA**  
**Board of Directors Meeting**  
**May 11, 2015, 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 13, 2015 |                   |
| (10 min) | III.  | Financial Report                  | Sean Shope        |
| (5 min)  | IV.   | Development Committee             |                   |
|          |       | • Report – Run the Ranch          | Sean Shope        |
|          |       | • Update – Blacksmith Annual Fund | Karen Stoltenberg |
| (50 min) | V.    | Marketing Committee               | Zan Jones         |
|          |       | • Evergreen solicitation piece    |                   |
| (10 min) | VI.   | Grants Committee                  | Leah Rennhack     |
|          |       | • Recruitment & Retention Grant   |                   |
| (5 min)  | VII.  | President’s Report                | Karen Stoltenberg |
| (5 min)  | VIII. | Executive Director’s Report       | Shelly Myers      |
|          |       | Other Business                    |                   |
|          |       | Adjournment                       |                   |

**Next Meeting: June 8, 2015, 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 May 6, 2015, 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.