



**AGENDA**  
**Board of Directors Meeting**  
**May 18, 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                      |
| (15 min) | IV.   | Development Committee <ul style="list-style-type: none"><li>• Update – Run the Ranch</li><li>• Report – Blacksmith Annual Fund</li></ul> | Sean Shope<br>Karen Stoltenberg |
| (10 min) | V.    | Marketing Committee <ul style="list-style-type: none"><li>• Evergreen solicitation piece</li><li>• Year-end postcards</li></ul>          | Zan Jones                       |
| (10 min) | VI.   | Grants Committee <ul style="list-style-type: none"><li>• Recruitment &amp; Retention Request</li></ul>                                   | Leah Rennhack                   |
| (5 min)  | VII.  | President’s Report   | Karen Stoltenberg               |
|          | VIII. | Strategic Planning for 2015-16   | All                             |
|          |       | 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 13, 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.