



AGENDA
Board of Directors Meeting
November 9, 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 October 19, 2015 | |
| (10 min) | III. | Financial Report | Sean Shope |
| (10 min) | IV. | Investment Committee <ul style="list-style-type: none">• Review Investment Policy | Kevin Hansen &
Chris Jeppesen |
| (30 min) | IV. | Development Committee <ul style="list-style-type: none">• Update – Blacksmith Annual Fund• Report – Westlake Baja• Update – Gallery Night | Karen Stoltenberg
Adam Smith
Debbie Kraska |
| (10 min) | V. | Marketing Committee <ul style="list-style-type: none">• BAF and Baja videos• November postcard | Zan Jones |
| (10 min) | VI. | Grants Committee <ul style="list-style-type: none">• “TX Assoc. Gifted & Talented Conference” | Shelly Myers |
| (5 min) | VII. | President’s Report | Karen Stoltenberg |
| (5 min) | VIII. | Executive Director’s Report | Shelly Myers |
| | | Other Business | |
| | | Adjournment | |

Next Meeting: December 14, 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 November 4, 2015, by 5:00 p.m. under the Open Meetings Act, Chapter 551 of the Texas Government Code.

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.