



AGENDA
Meeting of the
Westlake Village Community Foundation

Westlake Village City Hall
31200 Oak Crest Drive
Westlake Village

Tuesday, January 24, 2023 - 12:00 p.m.

Due to the ongoing COVID-19 pandemic, City Councilmembers and staff are participating in this meeting via teleconference pursuant to Government Code Section 54953(e).

In the interest of maintaining appropriate social distancing, a physical location is not being provided for the public to attend or comment. Members of the public may observe the meeting telephonically or otherwise electronically by using Zoom teleconference service, and may offer comment in real time, with the following steps:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83826925720>

Webinar ID: 838 2692 5720

One tap mobile :

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Teleconference participants will be muted until recognized at the appropriate time by the Chair.

Written Public Comments on agenda items may be sent to the City Clerk's Office at antoinette@wlv.org no later than 9:00 a.m. on the meeting date. Written comments will be provided to the Committee.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City at (818) 706-1613 at least 48 hours prior to the meeting.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Board Members less than 72 hours prior to that meeting are available for public inspection at City Hall (31200 Oak Crest Drive, Westlake Village) during normal business hours.

CALL TO ORDER: 12:00 p.m.

ROLL CALL: Foundation Board Members Brutzkus, Croner, Honig, Vice Chair McSweeney and Chair Halpern

PUBLIC COMMENTS:

Members of the public may address the Westlake Village Community Foundation Board Members. Please observe the time limit of three minutes. Members of the public may offer comment telephonically or otherwise electronically by using Zoom teleconference service options as list on Page 1 of this agenda.

APPROVAL OF MINUTES:

[Approval of the September 27, 2022 Minutes](#)

DISCUSSION ITEMS:

1. [2023 Scholarship Program](#) – Discussion on application timeline, marketing plan, and selection of interviewing panel.
2. [Financial Update](#) – Receive Financial Report.
3. [2023 Meeting Schedule](#) – Discussion and approval of 2023 Meeting Schedule.

ADJOURNMENT:

This agenda was posted on Friday, January 20, 2023 at 2:00 p.m. on the City website and in the Posting Board at City Hall.

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