

AGENDA

Meeting of the Westlake Village Community Foundation

CITY OF WESTLAKE VILLAGE
Westlake Village City Hall
31200 Oakcrest Drive

Tuesday
September 24, 2019

CALL TO ORDER: 12:00 p.m.

ROLL CALL: Foundation Members Croner, Halpern, Honig, McSweeney, Wildermuth

APPROVAL OF AGENDA:

PUBLIC COMMENTS: *Members of the public may address the Foundation Board on items not on the printed agenda.*

APPROVAL OF MINUTES: Minutes of March 26, 2019 and May 28, 2019

DISCUSSION ITEMS:

1. Discussion regarding the 2019 City Celebration fundraising event.
2. Review and approval of the revenue and expenditure report from July 1, 2018 to June 30, 2019.
3. Review and discussion of the Foundation's strategic goals and objectives.

BOARD COMMENTS:

ADJOURNMENT:

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 Clerk's office 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 Foundation to the Foundation Board 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.