



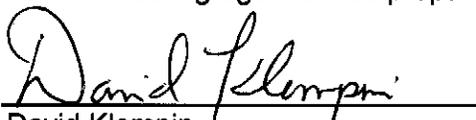
**AGENDA  
REGULAR MEETING  
GRAPEVINE HERITAGE FOUNDATION-BOARD OF DIRECTORS  
WEDNESDAY, MARCH 16, 2016 AT 5:00 PM  
GRAPEVINE CONVENTION & VISITORS BUREAU  
SECOND FLOOR BOARDROOM  
636 SOUTH MAIN STREET  
GRAPEVINE, TEXAS**

- I. Call to Order of Regular Meeting – Dr. Curtis Ratliff
- II. Citizen Comments
- III. Consider Minutes of the January 20, 2015 Regular meeting
- IV. Old Business
  - A. GHF Membership Report – Janet Perkins
  - B. Nash Farm Activity Report – Melva Stanfield
- V. New Business
  - A. Introduction of Cody Jolliff, new Nash Farm Manager - Curtis Ratliff and David Klempin
  - B. Report on Sponsorship for Nash Farm for 2016 – Balla Wright
  - C. Event Highlights for the Newsletter – Frances Jensen
  - D. Review of Vision, Mission and Core Values statements of the Foundation (see below)  
- David Klempin
- VI. Grapevine Heritage Foundation Board Member Liaison Reports
  - A. Convention & Visitors Bureau Board of Directors February 17 – Balla Wright
  - B. Historic Preservation Commission February 24 – Janet Perkins
  - C. Grapevine Historical Society – February 22 – Pat Stinson

VII. Adjournment

The next meeting of the Grapevine Heritage Foundation will be held on April 20, 2016 at 5:00 p.m. in the Grapevine Convention & Visitors Bureau, 2<sup>nd</sup> Floor Boardroom, 636 South Main Street, Grapevine, Texas. If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact the Office of Historic Preservation at 817-410-3185 at least 24 hours in advance. Reasonable accommodations will be made to assist your needs.

In accordance with Texas Government Code, Chapter 551.001 et seq. Acts of the 1993 Texas Legislature, the Grapevine Heritage Foundation Board meeting agenda was prepared and posted on this, the 11th day of March 2016 at 5:00 pm.

  
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David Klempin  
Manager, Heritage Programs & Preservation