

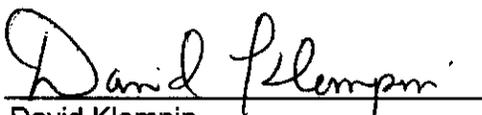


**AGENDA
REGULAR MEETING
GRAPEVINE HERITAGE FOUNDATION-BOARD OF DIRECTORS
WEDNESDAY, APRIL 20, 2016 AT 5:00 PM
GRAPEVINE CONVENTION & VISITORS BUREAU
SECOND FLOOR BOARDROOM
636 SOUTH MAIN STREET
GRAPEVINE, TEXAS**

- I. Call to Order of Regular Meeting – Dr. Curtis Ratliff
- II. Citizen Comments
- III. Consider Minutes of the March 16, 2016 Regular meeting
- IV. Old Business
 - A. GHF Membership Report – Janet Perkins
 - B. Nash Farm Activity Report and Spring Into Nash Wrap-up – Melva Stanfield
- V. New Business
 - A. Consider the 2016 Preservation Advocacy Nominations
 - B. Report and Presentation on the GHF Speakers Bureau – Sue Franks and Frances Jensen
 - C. Event Highlights for the Newsletter – Frances Jensen
- VI. Grapevine Heritage Foundation Board Member Liaison Reports
 - A. Convention & Visitors Bureau Board of Directors March 17 – Balla Wright
 - B. Historic Preservation Commission March 23 – Janet Perkins
 - C. Grapevine Historical Society – March 22 – Pat Stinson
- VII. Adjournment

The next meeting of the Grapevine Heritage Foundation will be held on May 18, 2016 at 5:00 p.m. in the Grapevine Convention & Visitors Bureau, 2nd 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 15th day of April 2016 at 5:00 pm.



David Klempin
Manager, Heritage Programs & Preservation