

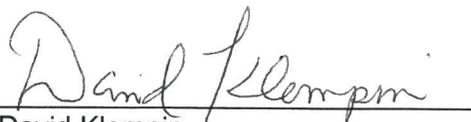


**AGENDA  
REGULAR MEETING  
GRAPEVINE HERITAGE FOUNDATION-BOARD OF DIRECTORS  
WEDNESDAY, JULY 20, 2016 AT 5:00 PM  
GRAPEVINE CONVENTION & VISITORS BUREAU  
SECOND FLOOR BOARDROOM  
636 SOUTH MAIN STREET  
GRAPEVINE, TEXAS**

- I. Call to Order of Regular Meeting – Dr. Curtis Ratliff
- II. Citizen Comments
- III. Consider Minutes of the June 15, 2016 Regular meeting
- IV. Old Business
  - A. GHF Membership Report – Janet Perkins
  - B. Nash Farm Report – Melva Stanfield and Cody Jolliff
- V. New Business
  - A. Consider FY 2016-2017 Budget for Grapevine Heritage Foundation – David Klempin
  - B. Discuss Sponsorship and Fundraising for Fall Activities at Nash Farm - Balla Wright and Cody Jolliff
  - C. Discuss proposal for a High School Senior Scholarship – Curtis Ratliff
- VI. Grapevine Heritage Foundation Board Member Liaison Reports
  - A. Convention & Visitors Bureau Board of Directors June 16 – Janet Perkins
  - B. Historic Preservation Commission June 22 – Curtis Ratliff
  - C. Grapevine Historical Society – No June Meeting - Sue Franks
- VII. Adjournment

The next meeting of the Grapevine Heritage Foundation will be held on August 17, 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 by the 15th day of July 2016 at 5:00 pm.



David Klempin  
Manager, Heritage Programs & Preservation