AGENDA
GRAPEVINE HERITAGE FOUNDATION-BOARD OF DIRECTORS
WEDNESDAY, NOVEMBER 14, 2012 AT 4:00 PM
GRAPEVINE CONVENTION & VISITORS BUREAU
SECOND FLOOR BOARDROOM
636 SOUTH MAIN STREET
GRAPEVINE, TEXAS

I. Call to Order

II. Citizen Comments

III. Approval of Minutes of September 19, 2012 Meeting of the Grapevine Heritage Foundation Board of Directors

IV. Old Business
- A. Membership Development Committee – Pat Stinson
  - 1. Membership Report
- B. Nash Farm Committee – Melva Stanfield
  - 1. Update on Nash Farm Lawsuit
  - 2. Report on Gretchen Voight bequest
  - 3. Nash Farm Activity Report – Jim Lauderdale
- C. Report on Sixth Annual 2012 Candlelight Tour of Homes event – David Klempin

V. New Business
- A. Grapevine Heritage Foundation 2013 Budget

VI. Distribution of Liaison Reports
- A. Grapevine Historical Society Liaison Report, Carolyn Ernst, President
- B. Grapevine Convention and Visitors Bureau Liaison Report – Paul McCallum

VII. Adjournment

The next meeting of the Grapevine Heritage Foundation will be held on January 16, 2013. 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 817-410-3585 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 9th day of November 2012, at 5:00 pm.

David Klempin
Manager, Heritage Programs & Preservation