

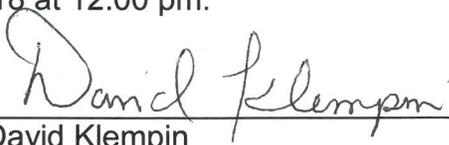


**AGENDA  
BOARD OF DIRECTORS MEETING  
GRAPEVINE HERITAGE FOUNDATION ADVISORY BOARD  
TUESDAY, DECEMBER 18, 2018 AT 4:00 PM  
GRAPEVINE CONVENTION & VISITORS BUREAU  
2ND FLOOR BOARDROOM  
636 SOUTH MAIN STREET  
GRAPEVINE, TEXAS**

- I. Call to Order of Regular Meeting – Dr. Curtis Ratliff
- II. Citizen Comments
- III. Consider Minutes of the November 8, 2018 Annual meeting.
- IV. Old Business
  - A. Membership Report – Janet Perkins
  - B. Nash Farm Report – Melva Stanfield and Cody Jolliff
  - C. Sponsorship Report – Balla Wright
  - D. Palace Arts Center Report – Paula Newman
- V. New Business
  - A. Update on January 24 – 27, 2019 Skills & Trades Exposition – Cody Jolliff
    - 1. Review Skills and Trades Schedule of Sessions
    - 2. Review off-site locations of Sessions and Events
    - 3. Volunteer staffing and opportunities at the Exposition
- VI. Adjournment

The next meeting of the Grapevine Heritage Foundation will be the Annual Meeting which will be held at the Grapevine Convention and Visitors Bureau, 2<sup>nd</sup> floor Boardroom at 636 South Main Street in Grapevine on Wednesday, on January 16, 2018, at 5:00 pm. If you plan to attend this public meeting and you have a disability requiring special arrangements, 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 13th day of December, 2018 at 12:00 pm.

  
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David Klempin  
Manager, Heritage Programs & Preservation