



AGENDA
Meeting of the
Westlake Village Community Foundation

Westlake Village City Hall
31200 Oak Crest Drive
City Hall Conference Room
Westlake Village, CA 91361

Tuesday, April 25, 2023 - 12:00 p.m.

Written Public Comments may be sent to the City Clerk's Office at antoinette@wlv.org no later than 9:00 a.m. on the meeting date. Written comments will be provided to the Committee.

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CALL TO ORDER: 12:00 p.m.

ROLL CALL: Foundation Board Members Brutzkus, Croner, Honig, Vice Chair McSweeney and Chair Halpern

PUBLIC COMMENTS:

Members of the public may address the Westlake Village Community Foundation Board Members on items not on this printed agenda by attending this in-person meeting or by email comments as outlined on Page 1 of the agenda.

APPROVAL OF MINUTES:

Approval of the [January 24, 2023 Minutes](#)

DISCUSSION ITEMS:

1. **Election of Chairperson and Vice Chairperson** – Annual Reorganization and update of banking authorities.
2. **Financial Update** – Receive Financial Report.
3. **2023 Scholarships** – Selection of Awardees and Amounts for the Foundation’s 2023 Scholarship Program.

ADJOURNMENT:

This agenda was posted on Thursday, April 20, 2023 at 2:00 p.m. on the City website and in the Posting Board at City Hall.

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