



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, September 26, 2023 - 12:00 p.m.

Written Public Comments may be sent to the Foundation's Secretary at antoinette@wlv.org no later than 9:00 a.m. on the meeting date. Written comments will be provided to the Committee. You may also attend the meeting and provide your Public Comments live at the meeting.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk's office at (818) 706-1613 at least 48 hours prior to the meeting.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the City to the Committee Members less than 72 hours prior to that meeting are available for public inspection at City Hall (31200 Oak Crest Drive, Westlake Village) during normal business hours and are posted on the City's Website: www.wlv.org/foundation

CALL TO ORDER: 12:00 p.m.

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

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 [April 25, 2023](#) and [June 27, 2023](#) Minutes.

DISCUSSION ITEMS:

1. **City Celebration Event, October 14, 2023 Update** – Receive an update on City Celebration event and fundraising for the Foundation.
2. **Financial Update** – Receive Financial Report.
3. **Update on Bank Account Status** – Receive status update.
4. **Selection of Chief Financial Officer** – Due to the current vacancy, consideration for appointing the Foundation’s Secretary as the Foundation’s Treasurer/Chief Financial Officer.

ADJOURNMENT:

This agenda was posted on Thursday, September 21, 2023 at 1:45 p.m. on the City website and in the Posting Board at City Hall.

Antoinette M Mann
Secretary
September 21, 2023

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