



Alamo Trust, Inc. Board of Directors Meeting
Virtually Via ZOOM and In-Person at Crockett Conference Room
July 8, 2021 at 9:30 a.m. (CDT)

- I. Call to Order, Welcome Wilson, Jr., Chairman
- II. Approval of the Minutes
- III. Comments from the Public
- IV. Reports to Board
 1. Alamo Trust, Inc. Report to Board, Kate Rogers, Executive Director
 - i. Management Plan
 - ii. Marketing and Communication Plan
 2. FY2021/2022 Budget, Priscilla Soto, CFO
 - i. Monthly Financial Review
 - ii. Proposed Budget Review
 1. Action Item: Budget Approval
- V. Executive Session
- VI. Adjournment



Remember the Alamo Foundation

Board of Directors Meeting

Virtually Via ZOOM and In-Person at Crockett Conference Room
July 8, 2021 at 10:30 a.m. (CDT)

- I. Call to Order, Welcome Wilson, Jr., Interim Chairman
- II. Approval of the Minutes
- III. Comments from the Public
- IV. Reports to Board
 1. Financial Reviews, Priscilla Soto, CFO
 2. Allocation of Expenses Review, Priscilla Soto
- V. Leadership Development and Fundraising Plan, Missy Gale, M. Gale & Associates
- VI. Executive Session
- VII. Adjournment