



**Alamo Trust, Inc. Board of Directors Meeting  
Thursday, April 14, 2022 | 9:00 AM to 11:00 AM |  
321 Alamo Plaza | Crockett Building | Crockett Conference Room & TEAMS**

**AGENDA**

9:00 AM	Call to Order and Board Chair's Remarks (Welcome Wilson, Jr.)
9:05 AM	<b>ACTION ITEM:</b> Approval of prior Meeting Minutes 1/20/2022
9:10 AM	Public Comment Session
9:15 AM	Executive Director's Report (Kate Rogers)
9:25 AM	Treasurer's Report (Ray DeLaughter, VantageCFO) <ul style="list-style-type: none"><li>• 2022 ATI Auditor RFP</li></ul>
9:35 AM	Construction Consultant Presentations: <ul style="list-style-type: none"><li>• Broaddus – Project Updates</li><li>• OJB – Master Plan</li><li>• Gallagher – Interpretive Plan</li><li>• Gensler – Visitor Center &amp; Museum</li></ul>
10:30 AM	Executive Session
10:40 AM	Executive Director Review (Welcome Wilson, Jr.) <b>ACTION ITEM:</b> Approval of Executive Director Review
10:45 AM	Proposed RTAF Bylaw Changes (Daniela Serna) <b>ACTION ITEM:</b> Approval of RTAF Bylaw Changes
10:50 AM	Nomination of Remember the Alamo Foundation Board Members (Welcome Wilson, Jr.) <b>ACTION ITEM:</b> Election of RTAF Board Members
10:55 AM	Old Business
10:57 AM	New Business
11:00 AM	Adjournment

**The next ATI board meeting will be Thursday, August 18, 2022, from 9:00 to 11:00 AM at 321 Alamo Plaza.**

**2022 ATI BOARD MEETINGS**

Thursday August 18

Thursday November 10

**UPCOMING EVENTS AT THE ALAMO**

Wednesday March 2 to Sunday April 24 – Phil Collins Collection Preview (Supplies for War)

Saturday April 16 – Toribio Losoya Day

Saturday May 7 – Texas Trades

Thursday May 19 – The Past Revealed Preservation Tour

Monday July 4 – Independence Day

**VISIT OUR WEBSITE AT [WWW.THEALAMO.ORG](http://WWW.THEALAMO.ORG) FOR DETAILS AND MORE!**

Alamo Trust Inc's mission is to preserve The Alamo, the Shrine of Texas Liberty, and bring its own unique story to life – to inspire visitors and honor all those who lived, fought and died here.