



**Alamo Trust, Inc. Board of Directors' Meeting
Thursday, November 10, 2022**

321 Alamo Plaza | Crockett Conference Room & TEAMS | 9:00 AM to 11:00 AM

AGENDA

- 9:00 AM Call to Order and Board Chair's Remarks (Welcome Wilson, Jr.)
9:05 AM **ACTION ITEM:** Approval of prior Meeting Minutes 8/25/2022
9:10 AM Public Comment Session
9:20 AM Executive Director's Report (Kate Rogers)
9:45 AM Treasurer's Report (Lisa Tapp)
Audit Draft Review
ACTION ITEM: Approval of Revised Budget 2022-23
10:15 AM Executive Session
10:45 AM Old Business
10:47 AM New Business
11:00 AM Adjournment

The calendar for the 2023 ATI board meetings is forthcoming.

2023 ATI BOARD MEETINGS

TBD

UPCOMING RTAF EVENTS

- Tuesday, December 6 – Midland Alamo Plan Cultivation Event
Friday, December 16 – Dallas Alamo Plan Cultivation Meetings
Thursday, March 2 – Alamo Collections Center Opening Fundraiser:
Salute to Texas, An Evening at the Alamo with Ray Benson

UPCOMING EVENTS AT THE ALAMO

- Saturday, November 5 – Book Signing with John Knaggs
Friday, November 11 – Military Appreciation Day
Friday, November 18 – Alamo Collections Center: Sneak Peak Ceremony
Friday, November 18 – Teach the Alamo
Friday, November 25 to Monday January 2, 2023 – Alamo Lights
Saturday, December 3 – Homemade Christmas

VISIT OUR WEBSITE AT 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.