



Alamo Trust, Inc. Board of Directors Meeting
Thursday, January 20, 2022 | 9:30 AM to 11:30 AM |
321 Alamo Plaza | Crockett Building | Crockett Conference Room & TEAMS

AGENDA

9:30 AM	Call to Order and Board Chair's Remarks (Welcome Wilson)
9:35 AM	ACTION ITEM: Approval of prior Meeting Minutes 10/14/2021
9:40 AM	Public Comment Session
9:45 AM	Executive Director's Report (Kate Rogers)
10:00 AM	Treasurer's Report (Priscilla Soto)
10:15 AM	Presentation: Financial Management Overview (Mike Devine, Gallagher & Associates)
	• 2022 ATI Auditor RFP
10:30 AM	Executive Session
10:40 AM	Proposed ATI Bylaw & Policy Changes (Hope Andrade)
	ACTION ITEM: Approval of ATI Bylaw & Policy Changes
10:55 AM	Nomination of Remember the Alamo Foundation (RTAF) Board Members (Welcome Wilson)
	ACTION ITEM: Election of RTAF Board Members
11:00 AM	OnBoard Board Management Software
11:15 AM	Old Business
11:20 AM	New Business
11:30 AM	Adjournment

The next ATI board meeting will be on Thursday, April 20, 2022 at 9:00 AM at 321 Alamo Plaza.

UPCOMING EVENTS AT THE ALAMO

Saturday, February 5 – Rodeo Round Up
Wednesday, February 23 – La Gran Marcha del Ejercito Mexicano
Thursday, February 24 – Never Surrender or Retreat
Friday, February 25 – School Day
Saturday, February 26 – Texas Fest
Tuesday, March 1 – The Immortal 32 Arrive!
Wednesday, March 2 – Texas Independence Day Celebration
Saturday, March 5 – The Alamo Observance, Evening with Heroes
Sunday, March 6 – Dawn at the Alamo, After the Fall, Annual Memorial Service for the Heroes of the Alamo, Remember the Defenders, Alamo Roll Call Reading Ceremony
Saturday, April 2 – Texas Cavaliers Investiture
Monday, April 4 – Air Force Day at the Alamo
Tuesday, April 5 – Army Day at the Alamo
Wednesday, April 6 – Marine Day at the Alamo
Thursday, April 7 – Navy Day at the Alamo
Friday, April 8 – Battle of Flowers Parade

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.