



**Alamo Trust, Inc. Board of Directors' Meeting Agenda  
Wednesday, October 16, 2024 | 9:30 AM to 11:30 AM  
110 Losoya | Visit San Antonio Board Room & TEAMS**

- 9:30 AM Call to Order and Board Chair's Remarks (Welcome Wilson, Jr.)  
**ACTION ITEM:** Approval of prior Meeting Minutes 08/28/2024
- 9:35 AM Public Comment Session
- 9:40 AM Executive Director's Report (Kate Rogers)
- 10:00 AM Treasurer's Report (Hope Andrade and Lisa Tapp)
- GLO Audit Report
  - Crowe Audit Presentation
- 10:30 AM **ACTION ITEM:** Approval of Kenedy Foundation Grant Application
- 10:35 AM Alamo Plan Construction Updates (Tim Weldon and Rhea Roberts)
- Owner Controlled Insurance Program (OCIP) - Update
  - 1859 Historic Hotels - MOU
- 11:00 AM Executive Session
- 11:20 AM Old Business
- 11:25 AM New Business
- 11:30 AM Adjournment (**NEXT ATI BOARD MEETING IN 2025 IS TBD**)

**2024 ATI BOARD MEETINGS**

Wednesday, January 17 from 9:30 to 11:30 AM  
Wednesday, April 17 from 9:30 to 11:30 AM  
Wednesday, August 28 from 9:30 to 11:30 AM  
Wednesday, October 16 from 9:30 to 11:30 AM

**UPCOMING EVENTS AT THE ALAMO 2024**

Open Daily – Surrounded! The Alamo Augmented Experience  
Thursday, October 17 – Teach the Alamo – Indigenous People  
Saturday, October 19 – Texas Trades  
Friday, October 25 – Goliad Road Trip: Teacher Professional Development Experience  
Saturday, November 2 – Revolution Arrives: Austin's Texian Army  
Monday, November 11 – Military Appreciation Day  
Tuesday, November 12 – Teach the Alamo – After Hours  
Thursday, November 14 – Weapons and Whiskey  
Saturday, December 14- Homemade Christmas

**Thursday, December 5 – Holiday Cheer & Cocktails at the Rogers' home**

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