## CIVIC ABILENE, INC.

P.O. BOX 60 ABILENE, TEXAS 79604 325-676-6211

## CIVIC ABILENE, INC. March 9, 2010 Agenda

The regular monthly meeting of the Board of Directors of Civic Abilene, Inc. will be held on Tuesday, March 9, 2010. The Board will meet at 4:00 p.m. in the Red Carpet Lobby of the Abilene Civic Center, and consider the following Agenda:

- 1. Call to Order
- 2. Approve Minutes: February 9, 2010 Meeting
- 3. Financial Report: February 2010
- 4. Operations Report: February 2010
- 5. Other Business:
  - a. Nominating Committee Report, discussion and possible vote.
  - b. Discussion and possible vote to approve Abilene Magazine Advertising.
- 6. Adjournment

## **CERTIFICATE**

I hereby certify that the above not	ice of meeting was posted on the I	Bulletin Board of the City
Hall of the City of Abilene on this	day of March, 2010 at	·
	<b>Danette Dunlap, City Secretary</b>	

## **NOTICE**

Persons with disabilities who would like special assistance or need special accommodations to participate in this meeting should contact Mike Hall, Director of Community Services, 676-6221, at least forty-eight (48) hours in advance of this meeting. Telecommunication device for the deaf is 676-6360.