

# FRONTIER *Texas!*

625 North First Street ★ Abilene, Texas 79601 ★ Phone: 325.437.2800

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## FRONTIER TEXAS, INCORPORATED

A meeting of the Frontier Texas, Incorporated Board of Directors, is to be held on Wednesday, January 15, 2020, commencing at 11:30 A.M., in the back meeting room to consider items on the following agenda:

Signed:



Jeff Salmon, Executive Director  
Frontier Texas

### AGENDA

January 15, 2020

11:30 A.M.

Frontier Texas - Back Meeting Room

625 North 1<sup>st</sup> Street

Abilene, TX 79601

1. Welcome and introductions
2. Consent Agenda:
  - a. Past Meeting Minutes
  - b. Treasurer's Report – Financial Statement(s)
  - c. Attendance & Marketing Report
3. Board President's Report and Possible Action
  - a. Board Nominations
  - b. Board Governance
4. Executive Director's Report and Possible Action
  - a. Operations: facility, finances, fundraising
  - b. Programs: education, events, volunteers
  - c. Marketing: advertising, public relations, gift shop
5. Next meeting date: February 19, 2020 at 11:30am
6. Adjourn

### CERTIFICATION

I hereby certify that the above notice of meeting was posted on the bulletin board at the City Hall of

Abilene, Texas, on the 9th day of January 2020 at 1:10 p.m.



Kaitlin Richardson Deputy City Secretary

NOTICE: Persons with disabilities who would like special assistance or need accommodations to participate in this meeting should contact Frontier Texas at (325) 437-2800 at least forty-eight (48) hours in advance of this meeting.