

FRONTIER *Texas!*

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

FRONTIER TEXAS, INCORPORATED

A meeting of the Frontier Texas, Incorporated Board of Directors, is to be held on Wednesday, March 18, 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

March 18, 2020
11:30 A.M.

Frontier Texas - Back Meeting Room
625 North 1st Street
Abilene, TX 79601

1. Welcome and introductions
2. Audit Report and Possible Action
3. Consent Agenda:
 - a. Past Meeting Minutes
 - b. Treasurer's Report – Financial Statement(s)
 - c. Attendance & Marketing Report
4. Board President's Report and Possible Action
 - a. Employee Sabbatical Program Proposal
5. Bylaws Committee Report and Possible Action
6. Executive Director's Report and Possible Action
 - a. Operations: facility, finances, fundraising
 - b. Programs: education, events, volunteers
 - c. Marketing: advertising, public relations, gift shop
7. Next meeting date: April 15, 2020 at 11:30am
8. 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 12th day of March 2020 at 2:30pm.



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.