

# 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, May 20, 2020, commencing at 11:30 A.M., via electronic videoconferencing technology (please see access details below) to consider items on the following agenda.

Signed:

  
\_\_\_\_\_  
Jeff Salmon, Executive Director  
Frontier Texas

### AGENDA

May 20, 2020, 11:30 A.M.

This meeting can be accessed electronically via the following link: <https://zoom.us/j/96068238403>

Phone call-ins can be made by calling (346) 248-7799 and entering meeting ID 960 6823 8403.

The meeting will be archived on [www.frontiertexas.com](http://www.frontiertexas.com)

1. Special Electronic Meeting Procedures - Board President
  - a. Roll-call, attendance confirmations
  - b. Policies and procedures for electronic meeting
2. Consent Agenda:
  - a. Past Meeting Minutes
  - b. Treasurer's Report – Financial Statement(s)
  - c. Attendance & Marketing Report
3. By-Laws Committee Report and Possible Action
4. Fundraising Committee Report and Possible Action
5. Executive Director's Report and Possible Action:
  - a. Operations: facility, finances, Covid-19 Pandemic procedures
  - b. Programs: education, events, volunteers
  - c. Marketing: advertising, public relations, gift shop
6. Board Recommendations on Operations in response to the Covid-19 Pandemic
7. Next meeting date: June 17, 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 15th day of May 2020 at 12:00 p.m.

  
\_\_\_\_\_  
Shawna Atkinson, 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.

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## NOTICE REGARDING PUBLIC PARTICIPATION

Texas Governor Greg Abbott has granted a temporary suspension of certain rules to allow for telephone or video conference public meetings in an effort to reduce in-person meetings that assemble large groups of people, due to the COVID-19 (coronavirus) public health emergency.

In an effort to reduce the spread of the virus, this Frontier Texas board meeting is being hosted electronically for all board members and the public. This meeting can be accessed electronically via the following link:  
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