

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, August 19, 2020, commencing at 11:30 A.M. in the back meeting room at the museum located at 625 N. 1st Street, Abilene, TX 79601, and also via electronic videoconferencing technology (please see access details below) to consider items on the following agenda.

Signed:



Jeff Salmon, Executive Director
Frontier Texas

AGENDA

August 19, 2020, 11:30 A.M. in the back meeting room; this meeting can also be accessed electronically via the following link: <https://zoom.us/j/92853987967?pwd=YUJhNzJlRjZGbzL24yUFRZTTFFqdnRoQT09>. Phone call-ins can be made by calling (346) 248-7799 and entering Meeting ID: 928 5398 7967, Passcode: 1836. The meeting will be archived on www.frontiertexas.com

1. Welcome and 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: September 16, 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 14th day of August 2020 at 11:15am.



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.

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 both physically and electronically for board members and the public. This meeting can be accessed electronically via the following link:

<https://zoom.us/j/92853987967?pwd=YUlnZlJRZGhXL24yUFRZTTFqdnRoQT09>

Phone call-ins can be made by calling (346) 248-7799 and entering meeting ID 928 5398 7967, Passcode: 1836

The meeting will be archived on www.frontiertexas.com.

Zoom Meeting Invitation:

Topic: Frontier Texas August Board Meeting
Time: Aug 19, 2020 11:30 AM Central Time (US and Canada)

Join Zoom Meeting: <https://zoom.us/j/92853987967?pwd=YUlnZlJRZGhXL24yUFRZTTFqdnRoQT09>

Meeting ID: 928 5398 7967

Passcode: 1836

Dial by your location

+1 346 248 7799 US (Texas)

Meeting ID: 928 5398 7967

Passcode: 1836