

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, April 21, 2021, commencing at 11:30 A.M. in the back meeting room located at 626 N. 1st Street, Abilene, Texas 79601, and also via electronic videoconferencing technology or telephone (please see access details below and on page 2) to consider items on the following agenda.

Signed:


Jeff Salmon, Executive Director, Frontier Texas

AGENDA

Wednesday, April 21, 2021, 11:30 A.M.

Frontier Texas back meeting room, and online via Zoom or phone

This meeting can also be accessed electronically via the following link:

<https://zoom.us/j/94184844758?pwd=SGJxOWEvb2pUTW5TNDV3REVZNGdaZz09>

Passcode: 1836 (phone call-in instructions on page 2)

1. Welcome and Meeting Procedures - Board President
 - a. Roll-call, attendance confirmations
2. Consent Agenda:
 - a. Past Meeting Minutes
 - b. Treasurer's Report – Financial Statement(s)
 - c. Attendance & Marketing Report
3. Bylaws Update and Possible Action
4. Board President's Report:
 - a. Board Member Orientation and Governance
 - b. Ex-Officio Organization Updates
5. Executive Director's Report and Possible Action:
 - a. Operations: facility, finances, fundraising, Covid-19 Pandemic procedures
 - b. Programs: education, events, volunteers
 - c. Marketing: advertising, public relations, gift shop
6. Next meeting date: May 19, 2021 at 11:30am
7. 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 16th day of April 2021 at 8:30 a.m.


Shawna Atkinson, TRMC, 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 ALSO being hosted electronically for board members and the public.

Topic: Frontier Texas April 21, 2021 Board Meeting Zoom Link
Time: Apr 21, 2021 11:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/94184844758?pwd=SGJxOWEvb2pUTW5TNDV3REVZNGdaZz09>

Meeting ID: 941 8484 4758

Passcode: 1836

One tap mobile

+13462487799,,94184844758#,,, *1836#

Dial by your location

+1 346 248 7799

Meeting ID: 941 8484 4758

Passcode: 1836