

## KEEP ABILENE BEAUTIFUL

A meeting of the Board of Directors for Keep Abilene Beautiful will be held on **Wednesday, March 7th, 2012 at 12:00 p.m.** at the **Outback Steakhouse** located at **4142 Ridgemont Dr.**, Abilene, Texas to consider the following agenda items:

**Mission Statement:** *To educate and engage the citizens of Abilene to take responsibility for improving their community environment.*

### AGENDA

Call to Order

Approval of Minutes – Stephanie Kraly

Approval of Treasurer’s Report

A. Regular Account

Action Items

- A. Discussion and Possible Approval of Chamber of Commerce Annual Dues
- B. Discussion and Possible Approval to accept Board Member Resignations
- C. Nomination and Election of Treasurer
- D. Nomination and Election of Secretary
- E. Discussion and Possible Approval of Davis Kinard and Company to complete an audit for 2008-2009, 2009-2010, and 2010-2011 years for the amount of \$1800
- F. Discussion and Possible Approval of \$500 to pay for a live remote and advertising from Cumulus Broadcasting for the TX Trash Off
- G. Discussion and Possible Approval for participation at the Dyess Big Country Air Fest

Non-Action Items

- A. Coordinator’s Report – Nicole Eaves
- B. Committee Reports
- C. Community Partners Reports

Next Meeting – April 4th, 2012 - Location: TBD

Adjournment

### NOTICE

Persons with disabilities who would like special assistance or need special accommodations to participate in the meeting should contact Nicole Eaves (734-3301) at least forty-eight (48) hours in advance of this meeting. Telecommunication device for the deaf is 676-6568.

### CERTIFICATE

I hereby certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Abilene, Texas, on the   2   day of  March , 2012 at  9:00  am  .

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Danette Dunlap  
City Secretary