

KEEP ABILENE BEAUTIFUL

A meeting of the Board of Directors for Keep Abilene Beautiful will be held on **Wednesday, January 9th, 2013 at 12:00 p.m.** at the **City Hall – Basement Conference Room** located at **555 Walnut St.**, 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

Approval of Treasurer's Report

A. Regular Account

Action Items

A. Discussion and Possible Approval of 2011-2012 Financial Report

B. Discussion and Possible Approval of Business Award changes

C. Discussion and Possible Approval of Frisbee Golf Fundraising (Name, Date, Funds, Etc.)

D. Discussion and Possible Approval of 2011-2012 Audit

E. Discussion and Possible Approval of October – December 2012 Financials

F. Discussion and Possible Approval of Funds for Business After Hours

Non-Action Items

A. Event Planning

B. Coordinator's Report

C. Committee Reports

D. Community Partners Reports

Next Meeting – February 6, 2013 - Location: City Hall – Basement Conference Room

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 ___ day of _____, 2013 at _____.

Danette Dunlap
City Secretary