

KEEP ABILENE BEAUTIFUL

A meeting of the Board of Directors for Keep Abilene Beautiful will be held on **Wednesday, August 7th, 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

Consent Agenda – All consent agenda items listed are considered to be routine by the Keep Abilene Beautiful board and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member or Citizen so requests, in which event the item will be removed from the Consent Agenda and considered separately.

- 1) Approval of Minutes – Approval of minutes from July 23, 2013 Board Retreat
- 2) Approval of Treasurer’s Report

Action Items – Discussion and Possible Approval of:

- A. Budget – Funding needs for any and all fundraising needs or ideas (tabled 6/5/13 and 7/10/13)
- B. Funds for board nametags
- C. 2013-2014 President, President-Elect, Secretary, Treasurer
- D. Funding request to adjust the amount approved for the Office of the Secretary of State

Non-Action Items

- A. Event Planning/Committee Updates
- B. Coordinator’s Report
- C. Community Partners Reports

Next Meeting – **September 4, 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