

## **KEEP ABILENE BEAUTIFUL**

A meeting of the Board of Directors for Keep Abilene Beautiful will be held on **Saturday, August 29th, 2015 at 8:30 a.m.** at **ACU - Vanderpool** located at **1718 Campus Court**, 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.*

### **August Regular Meeting 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 2015 regular meeting
- 2) Approval of Treasurer's Reports from July 2015

Action Items – Discussion and Possible Approval of:

- A. KAB Credit Card
- B. 2014-2015 President, President-Elect, Secretary, Treasurer

Non-Action Items

- A. The Governor's Community Achievement Award
- B. Committee Reports
- C. Coordinator's Report
- D. Community Partners Reports

Adjournment

### **Board Retreat AGENDA**

2015 Keep Abilene Beautiful Board Retreat

(No action items will be addressed at this time. All votes will take place during a regularly scheduled meeting)

Topics to be covered:

Planning Ahead – 2015-2016

- Calendar
- Budget
- Events/Fundraising/Activities
- Alliance After School Education

Question and Answers/Wrap-Up

Next Meeting – **September 2, 2015** - 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 \_\_\_\_\_, 2015 at \_\_\_\_\_.

\_\_\_\_\_  
Danette Dunlap  
City Secretary