

KEEP ABILENE BEAUTIFUL

A meeting of the Board of Directors for Keep Abilene Beautiful will be held on **Wednesday, July 6, 2016 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 June 2016 regular meeting
- 2) Approval of Treasurer’s Reports from April 2016, May 2016, and June 2016

Action Items – Discussion and Possible Approval of:

- A. A bookkeeping software (Tabled June 1, 2016)
- B. Gift for Donna Rieff – 2nd place recipient of the Keep Texas Beautiful Sadie Ray Graff Educators Award – High School
- C. Fort Phantom Lake Cleanup Budget
- D. Cleanup Supplies – trash bags, grabbers, gloves

Non-Action Items

- A. The Governor’s Community Achievement Award
- B. Committee Reports
- C. Coordinator’s Report and KTB Conference Report
- D. Community Partners Reports and Advisory Members
- E. Award Nominees

Next Meeting and Annual Board Retreat – **Saturday, August 20, 2016 @ 8:30a.m. to 12 p.m.** -
Location: **ACU - Vanderpool** located at **1718 Campus Court**

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