

KEEP ABILENE BEAUTIFUL

A meeting of the Board of Directors for Keep Abilene Beautiful will be held on **Saturday, August 20th, 2016 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 2016 regular meeting
- 2) Approval of Treasurer's Reports from July 2016

Action Items – Discussion and Possible Approval of:

- A. 2016-2017 President, President Elect, Secretary, and Treasurer

Non-Action Items

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

Adjournment

Board Retreat AGENDA

2016 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 – 2016-2017

- Calendar
- Budget
- Events/Fundraising/Activities

Question and Answers/Wrap-Up

Next Meeting – **September 7, 2016** - 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 _____, 2016 at _____.

Danette Dunlap
City Secretary