

## KEEP ABILENE BEAUTIFUL

A meeting of the Board of Directors for Keep Abilene Beautiful will be held on **Wednesday, December 7, 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 November 2016 regular meeting
- 2) Approval of Treasurer’s Report from November 2016

#### Action Items – Discussion and Possible Approval of:

- A. Austin Elementary Grant Request (Tabled at the November Meeting)
- B. Budget for the March 17<sup>th</sup> Event
- C. Budget for the crape myrtle fundraiser

#### Non-Action Items

- A. The Governor’s Community Achievement Award
- B. Committee Reports
  - Fundraising Committee – Discussion on fundraising ideas
  - Event Committee – Update on 2016 – 2017 events
  - Executive Committee – No Report
- C. Coordinator’s Report
  - Existing Program Updates
  - Community Involvement Requests
- D. Community Partners Reports and Advisory Members
- E. Award Nominees

Next Meeting – **January 4, 2017** - 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 \_\_\_\_\_.

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Danette Dunlap  
City Secretary