

## KEEP ABILENE BEAUTIFUL

A meeting of the Board of Directors for Keep Abilene Beautiful will be held on **Wednesday, February 1, 2017 at 12:00 p.m.** at the **City Hall – Council Chambers** 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 January 2017 regular meeting
- 2) Approval of Treasurer’s Report from January 2017

Action Items – Discussion and Possible Approval of:

- A. March 17<sup>th</sup> Event Funds
- B. Project Re-Directory Award Funds
- C. Discontinuing storage unit and moving storage to the Armory
- D. Participating in the Community Foundation of Abilene’s “Abilene Gives” campaign on May 2, 2017

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 – **March 1, 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 \_\_\_\_\_, 2017 at \_\_\_\_\_.

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Danette Dunlap  
City Secretary