



City of Abilene Keep Abilene Beautiful Board of Directors

Notice is hereby given of a meeting of the Keep Abilene Beautiful (KAB) Board of Directors to be held on Saturday, August 11, 2018 at 9:00 AM at 3444 North 1st Street, Fourth Floor, Suite 404, Abilene, Texas, for the purpose of considering the following agenda items.

Mission Statement: To educate and engage the citizens of Abilene to take responsibility for improving their community environment.

1. Call to Order

2. Minutes

Approval of the minutes from the July 10th, 2018 regular meeting.

3. Agenda Items:

1. Approval of July 2018 Treasurers Report
2. Officers Election - 2018-2019 President, President Elect, Secretary, and Treasurer
3. Clay Shoot (Closure Discussion)
4. Landscape Award Update & Probable Buffalo Replica to San Angelo Sheep (Discussion)
5. Committee Reports
 - a. Fundraising Committee - Report
 - b. Event Committee - Report
 - c. Executive Committee - Report
6. KAB Coordinator's Report
 - a. Existing Program Updates
 - b. Community Involvement Requests
7. Litter Free Index
8. The Governor's Community Achievement Award
9. Community Partners Reports and Advisory Members
10. Award Nominees
11. **Board Retreat Agenda**

2018 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:

1. Current Program Review
2. New Board Members Recruitment
3. Committees
4. Planning Ahead - 2018-2019
 1. Future Programs / Projects
 2. Calendar
 3. Budget
 4. Event / Fundraising / Activities
5. Question and Answers / Wrap-Up

4. Adjournment

1. Next Meeting - **September 5, 2018** - Location: City Hall - Basement Conference Room

NOTICE

In compliance with the Americans with Disabilities Act, the City of Abilene will provide for reasonable accommodations for persons attending Keep Abilene Beautiful (KAB) Board of Directors meetings. To better serve you, requests should be received forty-eight (48) hours prior to the meetings. Please contact 325-734-3301 Telecommunication device for the deaf is 676-6360.

CERTIFICATION

I hereby certify the above meeting notice was posted on the bulletin board at the City Hall of the City of Abilene, Texas, on the 7th of August 2018, at 11:01 a.m.



Rosa Rios, TRMC
City Secretary