



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 Wednesday, September 5, 2018 at 12:00 PM at Basement Conference Room, City Hall, 555 Walnut St., 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 August 11, 2018 regular meeting and board retreat.

3. Agenda Items:

1. September 2018 Treasurers Report
2. 2018-2019 Budget (Discussion and Vote)
3. Meeting Times (Discussion and Vote)
4. Sporting Clay Shoot (Discussion)
5. Updating the Litter Free Business Program (Discussion)
6. Donation Update and Options (Discussion and Possible Vote)
7. Updating Awards Format (Vote)
8. Kirby Lake Clean-up (Discussion and Vote)
 - a. Date Selection
 - b. T-shirts
 - c. Promotional Agreement with Local Businesses
 - d. Discuss Event Details
9. KAB media competition (Discussion)
10. Update Board Committees (Discussion and Vote)
11. Committee Reports
 - a. Fundraising Committee – Report
 - b. Event Committee – Report
 - c. Executive Committee – Report
12. Board Member Recruitment (Discussion)

13. Litter Index
14. Honoring Nicole Eaves for Years of Service (Discussion)
15. Coordinator's Report
 - a. Existing Program Updates
 - b. Recycling Program Updates
16. Award Nominees (Discussion)
17. Governor's Community Achievement Award Update (Discussion)
18. Public Comments

4. Adjournment

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 that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Abilene, Texas, on the 29th day of August, 2018, at 1:37 p.m.



Rosa Rios, City Secretary