



## 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, November 14, 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 September 5th, 2018 meeting.

Approval of the minutes from the October 10th, 2018 meeting.

**3. Agenda Items:**

1. September and October 2018 Treasurer's Reports
2. Request for Assistance – Swenson House
3. Insurance Coverage Presentation
4. Credit / Debit Card Options
5. Christmas Lane Setup Date
6. Committee Reports
  1. Fundraising Committee Report
  2. Event Committee Report
  3. Executive Committee Report
7. Coordinator's Report
  1. Program Updates
    1. Kirby Lake and Fall Arbor Day Closing Reports
    2. Monthly Program Report
  2. Upcoming Programs
    1. Love Where You Live Campaign
    2. Awards
  3. Purchasing Supplies
  4. Potential February Meeting Change
  5. Swenson House Meeting Venue
8. Board Member Recruitment

9. Governor's Community Achievement Award Update
10. Award Nominees
11. 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 9th day of November, 2018, at 2:15 p.m.



Shawna Atkinson  
Deputy City Secretary