



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, December 12, 2018 at 12:00 PM at City Hall Basement Conference Room, 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 November 14th, 2018 Meeting.

3. Agenda Items:

1. November Treasurer's Report
2. Request for Assistance – Swenson House (Continued)
3. Request for Assistance - Work Again West Texas
4. Insurance Coverage Update
5. Football Stadium Sign Proposal with Abilene ISD and Wylie ISD
6. Updating Old Logos – Downtown Trash Cans and Adoption Signs
7. Outdoor Adventures Day
8. Committee Reports
 - a. Fundraising Committee – Report
 - b. Event Committee – Report
 - c. Executive Committee – Report
9. Coordinator's Report
 - a. Program Updates
 - i. Monthly Program Report
 - a. Upcoming Programs
 - i. Ornaments
 - ii. Love Where You Live Campaign
 - iii. Awards
10. Board Member Recruitment - Possible Recommendation to Amend Bylaws

11. Governor's Community Achievement Award Update
12. Discussion of Award Nominees
13. 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 7th day of December, 2018, at 3:20 p.m.



Shawna Atkinson, Deputy City Secretary