



## 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, January 9, 2019 at 12:00 PM at [AMENDED] 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.*

### AMENDED

**1. Call to Order**

**2. Minutes**

Approval of the minutes from the December 12<sup>th</sup>, 2018 meeting.

**3. Agenda Items:**

1. Welcome New Board Members: Della Beasley and Jamie Dalzell
2. November and December Treasurer's Reports
3. Request for Assistance – Swenson House (Continued)
4. Love Where You Live Campaign
5. Discussion and Possible Action on Amending the Number of Directors Section of Board Bylaws
6. Annual Awards - Review Applications
7. Committee Reports
  - a. Fundraising Committee – Report
  - b. Event Committee – Report
  - c. Executive Committee – Report
8. Coordinator's Report
  - a. Program Updates
    - i. Monthly Program Report
    - ii. Updating Old Logos – Downtown Trash Cans and Adoption Signs (Continued)
    - iii. Stadium Signs
    - iv. Outdoor Adventure Day Grant
  - b. Upcoming Programs

i. GCAA

ii. ACU Sing Song Block Party - Participation Pending

9. Board Member Recruitment

10. Public Comments

11. Governor's Community Achievement Award Update

**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 the above AMENDED meeting notice was posted on the bulletin board at the City Hall of the City of Abilene, Texas, on the 4th day of January, 2019 at 11:20 a.m.



Shawna Atkinson, Deputy City Secretary