

# 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, May 8, 2019 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 April 10th, 2019 meeting.

# 3. Agenda Items:

- Announcement Regarding Meeting Procedures
- 2. March Treasurer's Report
  - 1. Tax Free Days
- 3. Requests to Approve Funds
  - 1. Quickbooks Subscription
  - 2. Love Where You Live T-shirt Revote
  - 3. Chamber of Commerce Membership Request
  - 4. Membership Program Components
  - 5. Outdoor Adventure Day
- 4. Flexible Use of LWYL T-shirts
- 5. Clay Shoot Update and Discussion
- 6. Updating Old KAB Trash Cans and Signage
- 7. KAB Internship Proposal
- 8. Presentation on Council's Rules of Procedure
- 9. Committee Reports
  - 1. Executive Committee
  - 2. Event Committee
  - 3. Fundraising and Marketing Committee
  - 4. Grant and Awards Committee
- 10. Coordinator's Report

- 1. Program Updates
  - 1. Monthly Program Report
  - 2. KTB Gold Star Status Received
  - 3. Stadium Signs (continued)
  - 4. Board Openings
- 2. Upcoming Programs
  - 1. Outdoor Adventure Day
  - 2. KAB Clay Shoot
  - 3. Keep Texas Beautiful Conference
- 11. Governor's Community Achievement Award
- 12. Community Projects
- 13. Board Comments or Future Agenda Item Requests
- 14. 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 3rd day of May, 2019, at 3:00 p.m.

Shawna Atkinson

Interim City Secretary