



**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, June 12, 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 May 8th, 2019 Meeting.

3. Agenda Items:

1. Welcome New Board Members and KAB Intern
2. April Treasurer's Report
 1. Approved Tree Purchase
 2. Republic Services Donations
3. Coordinator's Report
 1. Program Updates
 1. Monthly Program Report
 2. Strive Program Update
 3. Stadium Signs (Continued)
 4. Board Openings
 2. Upcoming Programs
 1. KAB Clay Shoot
 2. Keep Texas Beautiful Conference
4. Possible July Meeting Date Change
5. Request for Assistance - Center for Contemporary Arts
6. Clay Shoot Update and Discussion
 1. Event Update
 2. Funding Request
 3. Sponsorship & Prize Sign-Ups
7. Litter Index

8. Board Retreat
 9. Updating Old KAB Trash Cans and Signage
 10. Presentation on Council's Rules of Procedure
 11. Committee Reports
 1. Executive Committee
 2. Event Committee
 3. Fundraising and Marketing Committee
 1. LWYL T-shirt Promotion Proposal
 4. Grant and Awards Committee
 1. New Grant Application
 12. Governor's Community Achievement Award
 13. Community Projects
 14. Board Comments or Future Agenda Item Requests
 15. 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 June, 2019, at 4:40 p.m.



Shawna Atkinson
Interim City Secretary