



**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 Saturday, August 3, 2019 at 9:00 AM at 626 S. Pioneer, 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 July 17, 2019 Meeting.

3. Agenda Items:

1. June and July Treasurer's Reports
 1. Treasurer Updates on Previous Reports
2. Clay Shoot Update and Discussion
 1. Clay Shoot Summary
 2. Request to Approve Abilene Clay Sports Invoice
 3. Board Incentive Prize
3. Updating Old KAB Trash Cans and Signage
4. Scenic City Certification Proposal
5. City of Abilene Recycling Program Update
6. Love Where You Live T-shirt Campaign Proposal
7. Committee Reports
 1. Executive Committee
 2. Event Committee
 3. Fundraising and Marketing Committee
 4. Grant and Awards Committee
8. Coordinator's Report
 1. Program Updates
 1. Monthly Program Report
 2. Stadium Signs (Completed)
 3. Center for Contemporary Arts Grant
 4. Litter Index
 5. Pending Grants

- 6. Board Openings
- 7. KTB Visit (Srini)
- 2. Upcoming Programs
 - 1. Kirby Lake Cleanup
 - 2. Fall Arbor Day
- 9. Officer's Election - 2019-2020 President, President Elect, Secretary, and Treasurer
- 10. Governor's Community Achievement Award Update
- 11. Community Projects and Award Nominations
- 4. Board Retreat**
 - 1. Board Member Reintroductions
 - 2. Coordinator's Update
 - 1. Year in Review
 - 2. Board Survey Results
 - 3. Program Recommendations
 - 3. Review of Board Participation Expectations
 - 4. Current Program Review
 - 5. Future Planning:
 - 1. Creating a KAB Strategic Plan
 - 2. Board Goals
 - 3. Budget
 - 4. Fundraising
 - 5. Marketing / PR
 - 6. Calendar
 - 7. Future Programs and Projects
 - 8. Keep AISD Beautiful
 - 9. Mid-Year Partial Retreat Proposal
 - 6. Board Committee Updates:
 - 1. Redesign and Reappoint Board Committees
 - 2. Committee Projects
 - 7. Board Comments or Future Agenda Item Requests
 - 8. Public Comments
- 5. 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 30th day of July, 2019, at 5:05 p.m.



Shawna Atkinson
City Secretary