



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, September 11, 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. Approval of Minutes**
- 3. Agenda**
 - 1. Public Comments on any item on the Agenda**
 - 2. Reports by Officers and Committees**
 - A. August Treasurer's Report
 - B. Committee Reports:
 1. Executive Committee
 2. Event Committee
 3. Fundraising & Marketing Committee
 4. Grant & Awards Committee
 - C. Coordinator's Report
 1. Program Updates
 - i. Monthly Program Report
 - ii. Clay Shoot - Board Incentive Prize returned to KAB budget
 - iii. Litter Index Due
 - iv. Love Where You Live T-shirt campaign
 - 3. New Business - Action Items**
 - A. Budget Approval for 2019/2020 Program Year
 1. General & Administrative Expenses
 2. Member Recruitment/Retention & Fundraising
 3. Community Mission Projects
 - i. Kirby Lake Park Clean up - October 19th
 - ii. Fall Arbor Day - November 2nd
 - iii. Tire Amnesty Day - October 11th & 12th
 - iv. America Recycles Day - November 15th
 - v. Christmas Lane - December 1st - 30th

- B. Scenic City Certification Program
 - 1. What are the benefits of designation?
 - 2. Feedback from current Scenic City designee
 - 3. How many signs provided to designee?
- C. Committee Appointments
- 4. **Unfinished Business**
 - A. Governor's Community Achievement Award Update
 - B. KAB Trashcan quotes for repaint
 - C. Strategic Plan Development

- 5. **Future Agenda Item Requests**

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.

4. Adjournment

CERTIFICATION

I hereby certify the above meeting notice was posted on the bulletin board at City Hall of the City of Abilene, Texas on the 6th day of September 2019 at 4:15 p.m.



Erin Day, Assistant City Secretary