



NOTICE OF MEETING

A REGULAR BOARD MEETING OF THE FRIENDS OF SAFETY CITY, INC. BOARD OF DIRECTORS WILL BE HELD AT THE MELVIN MARTING CENTER FOR CHILDREN'S SAFETY (SAFETY CENTER) POLICE TRAINING CENTER LOCATED AT 2601 SOUTH 7TH STREET, ABILENE, TEXAS ON THURSDAY, FEBRUARY 9, at 4:00 PM TO CONSIDER THE FOLLOWING AGENDA:

- 1.) Call to Order
- 2.) Consider approval of minutes from the meeting conducted on November 16, 2011
- 3.) Review of Treasurer's Report
- 4.) Discussion and possible action items:
 - a. Welcome New Board Members
 - b. Welcome New Advisory Board Members
 - c. Swearing in of New Board Members
 - d. Election of Officers
 - e. Improvement Updates
 - f. Fundraising – Mini-Structure Invoices
 - g. Other Business
- 5.) Next Meeting is TBA by Board.
- 6.) Adjourn

NOTICE

Persons with disabilities who would like special assistance or need special accommodations to participate in this meeting should contact Lt. Brad Wilson of the Abilene Police Department, (325) 676-6641 at least forty-eight (48) hours in advance of this meeting.

CERTIFICATE

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 _____ day of _____, 2011, at _____.

Assistant City Secretary