NOTICE OF MEETING

A REGULAR BOARD MEETING OF THE FRIENDS OF SAFETY CITY, INC. BOARD OF DIRECTORS WILL BE HELD AT THE MELVIN MARTIN CENTER FOR CHILDREN'S SAFETY POLICE TRAINING CENTER (SAFETY CITY), AT 2601 SOUTH 7TH STREET, ABILENE, TEXAS ON <u>THURSDAY</u>, JANUARY 30, 2014, at 4:00 pm, TO CONSIDER THE FOLLOWING AGENDA:

- 1.) Call to Order
- 2.) Consider approval of minutes from the meeting conducted on December 17, 2013
- 3.) Review of Treasurer's Report
- 4.) Discussion and possible action items:
 - a. Safety City Staff & Personnel Update
 - b. Officer Tracy Gates Recognition
 - c. Directors & Officers Liability Policy CBS Renewal
 - d. Building sponsorships
 - e. Car sponsorships
 - f. Report on End of Year 2013 & Year-to-Date 2014 Activities & Classes at Safety City
- 5.) Next Meeting is TBD.
- 6.) Adjourn

NOTICE

Persons with disabilities who would like special assistance or need special accommodations to participate in this meeting should contact Lt. Joe Tauer 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 r	neeting was posted on the bullet	in board at the
City Hall of the City of Abilene, Texas of	n theday of	, 2014,
at		
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	Assistant	City Secretary