

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 **THURSDAY, JANUARY 26, 2017**, at **4:00 PM**, TO CONSIDER THE FOLLOWING AGENDA:

- 1.) Call to Order
- 2.) Consider approval of minutes from the meeting conducted on October 20, 2016.
- 3.) Review of Treasurer's Report
- 4.) Discussion and possible action items:
 - a. Estate of Gary Blevins
 - b. Board of Directors E&O Liability Insurance Renewal
 - c. New Building Sponsorships
 - d. Board Retreat Discussion
 - e. Board Officer Positions
 - f. Update on Parking lot improvements and other renovations
 - g. Other Building and Car sponsorships
 - h. Report on Year-to-Date Classes
- 5.) Next Meeting is TBD, 2017.
- 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 meeting was posted on the bulletin board at the City Hall of the City of Abilene, Texas on the _____ day of _____, 2017, at _____.

City Secretary

Assistant City Secretary