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>WEDNESDAY</u>, JUNE 7, 2017, at 4:00 PM, TO CONSIDER THE FOLLOWING AGENDA:

- 1.) Call to Order
- 2.) Introduce Guests
- 3.) Consider approval of minutes from the meeting conducted on March 30, 2017
- 4.) Review of Treasurer's Report
- 5.) Approve 990 Tax Return
- 6.) Sam's Club Big Check Presentation
- 7.) Discussion of Abilene Kiwanis Club "Light Up Safety City"
- 8.) Discussion and possible action items:
 - a. Open Meetings Law information.
 - b. Review/Edit of Current Safety City By-Laws
 - c. Update on Parking lot improvements and other renovations
 - d. Report on Building and Car sponsorships
 - e. Report on Year-to-Date Classes
- 9.) Set Next Meeting Date.
- 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

City Hall of the City of Abilene, Texas on the	1	
at		,
	City Secretary	
	Assistant City Secretary	