



**August Board Meeting & Annual Board Retreat  
August 13, 2022 9:00 AM - 12:00 PM  
Development Corporation of Abilene**

**OFFICERS PRESENT**

Akane Thaxton  
John Willey  
Chase Robertson

**BOARD MEMBERS PRESENT**

Kyle Tolliver  
Aida Pantoja  
Deborah Williams

**ADVISORY MEMBERS PRESENT**

Jennifer Pacheco, KAB Coordinator  
Srini Valavala, Stormwater Services Division Manager  
Max Johnson, Director of Public Works

**Call to Order:**

*A quorum was established, and Akane Thaxton called the meeting to order at 9:12 am.*

**Item I : Minutes of July 2022 Meeting**

*Chase Robertson made a motion to approve the minutes of July 2022. Aida Pantoja seconded the motion. The motion passed with no opposition.*

**Item II: Treasurer's Report**

Chase Robertson reviewed bank statements and endowment fund balances.

**Item III: Agenda Items**

Jennifer Pacheco updated the number of participants signed up for Shoreline Sweeps: Protect the Locals. T-shirts and stickers were ordered and Chuck E. Cheese offered to provide pizza for all volunteers after the cleanup.

**Item IV: Coordinators Update: Community Appearance Index**

Jennifer Pacheco updated the number of participants signed up for Shoreline Sweeps: Protect the Locals. T-shirts and stickers were ordered, and Chuck E. Cheese offered to provide pizza for all volunteers after the cleanup.

**Annual Retreat Agenda**

**Item V:KAB History**

Discussion involved adding the KAB History onto website and keeping details and data updated. The retreat also discussed ways we can use our history to help tell our story.

**Item VI:        Areas of Focus**

- A. Reduce Litter
- B. Educate Community
- C. Beautify Abilene

The group discussed ways to maximize the Adopt-A-Spot Programs, specifically adding in a

**Item VII:        Seven Pillars of Action**

- A. Innovate & Adapt
- B. Diversify Funding
- C. Building our network
- D. Partner
- E. Increase our Voice
- F. Make Data-Based Decisions
- G. Change Lives