



City of Abilene

Keep Abilene Beautiful Board Agenda

Notice is hereby given of a meeting of Keep Abilene Beautiful of City of Abilene to be held on November 17, 2021 at 12:00 PM at City Hall, Basement Conference Room, 555 Walnut, Abilene, Texas, for the purpose of considering the following agenda items.

CALL TO ORDER

PUBLIC COMMENTS

Public Comments on Any Item on the Agenda

MINUTES

1. Review and approve minutes from October meeting.

COMMITTEE REPORTS

2.
 - A. Executive Committee - Board Governance, Business Operations and Strategic Goals
 - B. Grants Committee
 - C. Fundraising & Events Committee
 - D. Public Relations & Marketing Committee
 - E. Education & Outreach Committee

COORDINATOR'S UPDATE

3.
 - A. Community Engagement Updates

AGENDA ITEMS

4.
 - A. Review & Approve Director & Officers Insurance Renewal Premium increased from \$530 to \$591.
 - B. Review & Approve Board of Directors Manual Documents
 1. Statement of Responsibilities & Mutual Expectations
 2. Board Member & Officers Position Descriptions
 3. Committee Duties & Responsibilities Description
 4. Board Member Exit Survey
 5. Board Self-assessment/Evaluation
 - C. Review & Approve Crape Myrtle Fund Raising Budget
 - D. Matching Grant for Wylie School 5th grade class to Kirby Lake Park

ADJOURNMENT

Notice

In compliance with the Americans with Disabilities Act, the City of Abilene will provide for reasonable accommodations for persons attending meetings. To better serve you, requests should be received forty-eight (48) hours prior to scheduled meetings. Please contact the City Secretary's Office at 325-676-6208. Telecommunication device for the deaf is 325-676-6360.

CERTIFICATION

I hereby certify the above meeting notice was posted on the bulletin board at the City Hall of the City of Abilene, Texas, on the 10th day of November, 2021, at 10:05 a.m.

Shawna Atkinson, TRMC, CMC
City Secretary