



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 December 8, 2021 at 12:00PM 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 November 2021 meeting minutes.

COMMITTEE REPORTS

2.
 - A. Executive Committee (Board Governance, Operations, Council Presentation and Strategic Goals)
 - B. Grants Committee
 - C. Public Relations & Marketing Committee
 - D. Fundraising & Event Committee
 - E. Education & Outreach Committee

AGENDA ITEMS

3.
 - A. KAB Online Auction (Crystal S. & Akane)
 - B. KAB Sustainable Business Certification Program (Cristal M. & Reagan)
 - C. Approve Board of Directors Manual Documents (Executive Committee)
 1. Statement of Responsibilities & Mutual Expectations
 2. Board Member & Officer Position Descriptions
 3. Committee Duties & Responsibilities Descriptions
 4. Board Member Exit Survey
 5. Board Self-Assessment/Evaluation
 6. Fundraising and Donor Privacy Policy & Procedure
 7. Accounting Policy & Procedure
 8. Conflict of Interest Statement
 9. Records Retention and Destruction Policy

10. Investment Policy
11. Vendor and Events Policy and Procedure
12. Recommendations Regarding KAB Bylaws

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 3rd day of December, 2021, at 2:20 p.m.

Shawna Atkinson, TRMC, CMC
City Secretary