



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 13, 2019 at 12:00 P.M. at City Hall, 555 Walnut Street, Council Chambers, Abilene, Texas, for the purpose of considering the following agenda items.

CALL TO ORDER

PUBLIC COMMENTS

There will be no votes or any formal actions taken on subjects presented during public comment.
The public comment period will only allow members of the public to present ideas and information to city officials and staff.

MINUTES

1. Approval of 9/11/2019 Board Meeting Minutes
No meeting minutes for 10/09/2019 with Board Meeting Cancelled

AGENDA ITEMS

2.

Brief COA Board Orientation Review

September Treasurer's Report

Committee Reports:

1. Executive Committee
2. Event Committee
3. Fundraising & Marketing Committee
4. Grant & Award Committee

Board Report

1. Coordinator Updates & Information
 - a. KAB Trashcans
 - b. Fall Sweep & Texas Arbor Day End of Event Reports
 - c. IRS Form 990N filing and Texas Sales and Use Tax filing
 - d. KAB Grant Award Agreement

Action Items

1. Adding and Removing Executive Committee Members from KAB Bank Account
2. Committee Assignment Review and Additions
3. Director Insurance Renewal 11/21/2019
4. KAB Website server and update needs
5. Clayshoot
 - a. Set date
 - b. Clayshoot Event Committee
6. Strategic Planning - Financial Sustainability & Leadership Succession Planning
7. Request for Audit of KAB Financials

Future Agenda Item Request

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 8th day of November, 2019, at 2:35 p.m.

Erin Day, Assistant City Secretary