



## **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 September 9, 2020 at 12:00 p.m., virtually via Zoom meeting, for the purpose of considering the following agenda items.**

#### **CALL TO ORDER**

#### **PUBLIC COMMENTS**

Public Comments on Any Item on the Agenda

#### **MINUTES**

1. Approve minutes from the August 2020 regular business meeting and Board Retreat meeting.  
No meetings were held June or July 2020

#### **TREASURER'S REPORT**

2. Review and approve Financials & Statement of Activity for the fiscal year.

#### **COMMITTEE REPORTS**

3.
  - A. Executive Committee - Strategic Plan & Operations
  - B. Events Committee
  - C. Fundraising/Marketing Committee
  - D. Grant Awards Committee

#### **COORDINATOR'S UPDATE**

4.
  - A. Keep Texas Beautiful Annual Conference
  - B. Community Activities

#### **AGENDA ITEMS**

5.
  - A. Confirm and Approve Board Officers for FY2021 (changes to bank acct information)
  - B. Review and update committees for FY 2021
  - C. Approve FY 2021 Budget, Marketing Plan and Strategic Plan
    1. Action Items for committees to present during October 2020 KAB meeting
  - D. Trashcan maintenance agreement - CBS Insurance LLP will not add additional insured parties such as the city to the policy. It is not possible under this policy. Due to market conditions they will not provide a renewal premium quote until mid October.

#### **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 4th day of September, 2020 at 3:50 p.m.*

---

*Shawna Atkinson, City Secretary*

### **NOTICE REGARDING PUBLIC PARTICIPATION**

**Governor Greg Abbott has granted a temporary suspension of certain rules to allow for telephone or video conference public meetings in an effort to reduce in-person meetings that assemble large groups of people, due to the COVID-19 (coronavirus) public health emergency.**

**In an effort to reduce the spread of the virus, the Keep Abilene Beautiful meeting will be closed to in person attendance by the public, individuals will be able to address the Council via telephone conference call.**

**Please call 877-853-5257 to listen to the meeting and speak on any public hearings. The meeting ID is 513-873-0228.**

**Pursuant to Section 551.007 of the Texas Government Code, individuals wishing to address the Board for items listed as public hearings will be recognized when the public hearing is opened. For individuals wishing to speak on a non-public hearing item, they may either address the Board during the Public Comments portion of the meeting or when the item is considered by the Board.**

**The agenda packet can be viewed online here: <https://www.abilenetx.gov/714/Agendas-Minutes>**