



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 October 9, 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. All agenda items are subject to action. Keep Abilene Beautiful reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

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 KAB board members and staff.

MINUTES

1. Approval of 9/11/2019 Board Meeting Minutes

AGENDA ITEMS

2.
 - A. Brief COA Board Orientation Review
 - B. September Treasurer's Report
 - C. Committee Reports:
 1. Executive Committee
 2. Event Committee
 3. Fundraising & Marketing Committee
 4. Grant & Award Committee
 - D. Board Report
 1. Coordinator Updates & Information
 - a. KAB Trashcans
 - b. Liability Insurance Renewal Review
 - c. KAB Grant Award Agreement
 - d. MOU between KAB and organizations with KAB Trashcans

3. **Action Items:**
 - A. Committee Assignment Review and Additions
 - B. Clayshoot
 1. Set date
 2. Clayshoot Event Committee
 - C. Request for Audit of KAB Financials
 - D. 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 4th day of October, 2019, at 3:30 p.m.

Erin Day, Assistant City Secretary