

**Keep Brazos Beautiful Board of Directors
Board Business Agenda
August 28, 2018 at 5:30 pm
Keep Brazos Beautiful Office
1713 Broadmoor Dr. Ste. 302 Bryan, TX 77802**

- 1) Call to Order – Kathie Hitt, President**
- 2) Discussion/Approve June Meeting Minutes – Priscilla Garcia, Secretary**
- 3) Financial Update and/or Approval of Financials – Debbie Clayton, Treasurer**
- 4) Programs Update – Hayley Frakes, Programs Manager**
 - Texas A&M Keep Brazos Beautiful Club – approval of association with club and name
 - Brazos Valley Children’s Museum Exhibit – approval of \$10,000 one-time surplus sponsorship
 - Litter Index Sign Up
 - New Website and Volunteering Overview
 - Rotary Club of Aggieland - \$360 check for trees
- 5) Committee Reports/Business**
 - HR Policy Committee - Venessa Garza
 - Education & Scholarship – grants update money set aside for program has candidate for use
 - Executive Committee - Kathie Hitt (Environmental Educator position update and recommendation for surplus funds for voting)
 - Nominating Committee – Kathie Hitt (2018-2019 Slate)
- 6) Other Business**
- 7) Confirmation of day, time and location of next meeting – Kathie Hitt, President**
- 8) Adjourn – Kathie Hitt, President**