

**Keep Brazos Beautiful Board of Directors
Board Meeting Minutes
September 25, 2018, 5:30 pm
Keep Brazos Beautiful Office, 1713 Broadmoor Suite 302**

- 1) Call to Order – Kathie Hitt, President**
- 2) Discussion/Approve August Meeting Minutes – Priscilla Garcia, Secretary**
- 3) Financial Update and/or Approval of Financials – Debbie Clayton, Treasurer**
- 4) Programs Update – Hayley Frakes, Programs Manager**
 - Environmental Educator Introduction
 - Programs
- 5) Vote to Approve the Employee Handbook**
- 6) 2018-2019 New Board Member Nominations/Slate Approval**
- 7) Committee Reports/Business**
 - Education & Scholarship
- 7) Other Business**
 - Wienerspiel judges: Races and Costume Contest – October 20 - 21
- 9) Confirmation of day, time and location of next meeting – Kathie Hitt, President**
- 10) Adjourn – Kathie Hitt, President**