

**Keep Brazos Beautiful Board of Directors
Board Business Agenda
October 23, 2018 5:30 pm
Keep Brazos Beautiful Office, 1713 Broadmoor Dr. Ste. 302**

- 1) Call to Order – Kathie Hitt, President**
- 2) Discussion/Approve September Meeting Minutes – Priscilla Garcia, Secretary**
- 3) Financial Update and/or Approval of Financials – Debbie Clayton, Treasurer**
- 4) Programs Update – Hayley Frakes, Programs Manager**
- 5) Discuss SOP needed for each event, etc. – Jared & Venessa, City Reps**
- 6) Introduction of new board members**
- 7) Committee Reports/Business**
 - a. Scholarship & Grant –
 - b. Adult Education –
 - c. Youth Education –
 - d. Strategic Planning – Dwayne Raymond
 - e. Volunteer Support – Jesse Turner
 - f. PR & Marketing – Jesse Turner
 - g. Sponsor Outreach – Kathie Hitt
- 8) Other Business**
- 9) Confirmation of day, time, and location of next meeting – Kathie Hitt, President**
- 10) Adjourn – Kathie Hitt, President**