

**Keep Brazos Beautiful Board of Directors
Board Business Meeting Agenda
February 28, 2017, 5:30pm
Keep Brazos Beautiful Office, 1713 Broadmoor Suite 302**

- 1. Call to order- Allison Harrell, President**
- 2. Auditor Russell Armagost to present Audit for FY 15/16 – Alan Day, Treasurer**
- 3. Discussion and vote to accept FY 15/16 Audit – Alan Day, Treasurer**
- 4. Discussion and/or approval of January Meeting Minutes- Priscilla Garcia, Secretary**
- 5. Discussion and/or approval of November Financial Committee Meeting Minutes (tabled from January Meeting) – Priscilla Garcia, Secretary**
- 6. Staff Update – Lacy Snow & Erin Stewart**
- 7. Earth Day Billboard – Allison Harrell, President**
- 8. Trash-Off and Earth Day Board sign-ups – Allison Harrell, President**
- 9. Staff & Board Event Shirts/Polos – Erin Stewart, Mgr. of Bus. Ops.**
- 10. Trailer Update: Inspection, Roof Repair, Theft/Lock Repair – Erin Stewart, Manager of Business Operations**
- 11. Discussion of Staff involvement in Committee Meetings – Allison Harrell, President**
- 12. Committee Reports**
 - HR Policy Review Subcommittee**
 - Education & Scholarship**
 - Possible action on Scholarship details**
 - Yard of the Month/Business of the Quarter**
 - PR/Marketing**
 - Luncheon & Awards**
 - Possible Action on Luncheon Details**
- 13. Confirmation of day, time, and location of next meeting – Allison Harrell, President**
- 14. Adjourn – Allison Harrell, President**