

**Keep Brazos Beautiful Board of Directors
Board Business Meeting
January 21, 2017, 1:30pm
Keep Brazos Beautiful Office, 1713 Broadmoor Suite 302**

1. Call to order – Allison Harrell, President
2. Discussion and/or approval of November Meeting Minutes – Priscilla Garcia, Secretary
3. Discussion and/or approval of November Financial Committee Meeting Minutes – Priscilla Garcia, Secretary
4. Discussion and/or approval of Q1 2016/2017 Financials – Alan Day, Treasurer & Erin Stewart, Manager of Business Operations
5. Discussion and/or approval of earmarking/moving funds to Scholarship & Grant education program – Erin Stewart, Manager of Business Operations
6. Trailer Inspection request for assistance – Erin Stewart, Manager of Business Operations
7. Other business – Allison Harrell, President
8. Confirmation of day, time, and location of next meeting – Allison Harrell, President
9. Adjourn – Allison Harrell, President