

**Keep Brazos Beautiful Board of Directors
Board Business Meeting Agenda
April 25, 2017, 5:30pm
Keep Brazos Beautiful Office, 1713 Broadmoor Suite 302**

5:30-6pm: Reception in honor of intern Jesse

6pm: Board Business Meeting

- 1. Call to order– Allison Harrell, President**
- 2. Discussion and/or approval of March Meeting Minutes– Priscilla Garcia, Secretary**
- 3. Discussion and/or approval of Q2 Financials (Jan-Mar 2017) – Alan Day, Treasurer**
- 4. Staff Update – Lacy Snow & Erin Stewart**
- 5. Committee Reports**
 - HR Policy Review Subcommittee
 - Education & Scholarship
 - Yard of the Month/Business of the Quarter
 - PR/Marketing
 - Luncheon & Awards
 - o Discussion and approval of 2017 Award Recipients
- 6. Discussion and/or approval of purchasing wildflower seeds for TXDot dispersal – Lacy Snow, Programs Coordinator**
- 7. Discussion and/or approval of purchasing a Board of Directors insurance policy- Erin Stewart, Manager of Business Operations.**
- 8. Discussion and/or approval of FY 2017-2018 Budget – Erin Stewart, Manager of Business Operations**
- 9. Discussion of moving funding request up for City of Bryan – Jared Birkhead, City of Bryan Appointed Director**
- 10. Other Business – Allison Harrell, President**
- 11. Confirmation of day, time, and location of next meeting – Allison Harrell, President**
- 12. Adjourn – Allison Harrell, President**