

**Keep Brazos Beautiful Board of Directors
Board Business Meeting Agenda
May 23, 2017, 5:30pm
Keep Brazos Beautiful Office, 1713 Broadmoor Suite 302**

- 1. Call to Order – Allison Harrell, President**
- 2. Welcome Comm. Nancy Berry to Keep Brazos Beautiful Board – Allison Harrell, Pres.**
- 3. Discussion and/or approval of April 2017 Meeting Minutes – Priscilla Garcia, Secretary**
- 4. Staff Update – Lacy Snow & Erin Stewart**
- 5. Discussion and/or approval of Johnson & Pace landscaping request on Wellborn Road – Lacy Snow, Programs Coordinator**
- 6. Discussion and/or approval 2017-2018 Programs Calendar – Lacy Snow, Prgm. Coor.**
- 7. Discussion of what to do with the painted cigarette receptacles – Lacy Snow, Prgm. Coor.**
- 8. Discussion and/or approval of Nominating Committee Appointment – Allison Harrell, Pres.**

Section 3.07 ELECTION

The annual election of Directors to the Board shall proceed as follows:

A. Nominating Committee: The nominating committee shall consist of five members; The Vice President who will act as Chair, one other Elected Director, and the three Appointed Directors.

B. The President of the Board shall appoint the Nominating Committee not less than ninety (90) days prior to the election, to recruit qualified members of the community to fill all Director positions known to be vacant in the ensuing year.

C. Report of the Nominating Committee: The slate of nominees for Officers and Elected Directors shall be presented to the Board at the September Board meeting for a vote.

- 9. Committee Reports**
 - HR Policy Review Subcommittee
 - Education & Scholarship
 - Yard of the Month/Business of the Quarter
 - PR/Marketing
 - Luncheon & Awards
- 10. Other Business – Allison Harrell, President**
- 11. Confirmation of day, time, and location of next meeting – Allison Harrell, President**
- 12. Adjourn – Allison Harrell, President**