

**Keep Brazos Beautiful Board of Directors
Board Business Meeting Agenda
June 27, 2017, 5:30pm
Keep Brazos Beautiful Office, 1713 Broadmoor Suite 302**

- 1. Call to Order – Allison Harrell, President**
- 2. Discussion and/or approval of May 2017 Meeting Minutes – Priscilla Garcia, Secretary**
- 3. Discussion and official vote to remove former Treasurer/Board Member Alan Day from Keep Brazos Beautiful Bank accounts – Allison Harrell, President**
- 4. Staff Update – Lacy Snow, Programs Coordinator**
- 5. Discussion on The Children’s Museum exhibit – Lacy Snow, Programs Coordinator**
- 6. Discussion and/or approval of Apache Tree Grant – Lacy Snow, Program Coordinator**
- 7. Committee Reports**
 - Nominating Committee
 - HR Policy Review Subcommittee
 - o Review revised HR Policy with the Board for possible vote in July Meeting
 - Education & Scholarship
 - Yard of the Month/Business of the Quarter
 - PR/Marketing
 - Luncheon & Awards
- 8. Other Business – Allison Harrell, President**
- 9. Confirmation of day, time, and location of next meeting – Allison Harrell, President**
- 10. Adjourn – Allison Harrell, President**