



**Keep McAllen Beautiful, Inc.
Board of Directors
Wednesday, January 5, 2022 – 12:00pm**

- I. Call to Order**
- II. Executive Reports**
 - President – Ernesto Sepulveda
 - Approval of December Minutes
 - Board Resignation – Carlos Lopez, Patty Lopez
 - Ratification of acceptance of Coca-Cola grant and subsequent transfer of grant funds to City of McAllen Public Works for purchase of Roll-off Truck

 - Treasurer’s Report – Mike McClure
- III. Committee Reports**
 - Holiday Home Lights – Oscar & Jackie Palacios
 - Public Art Projects – Marie Perez
 - Arbor Day Celebration – Janna Wiley
- IV. Roll Call – Tom Brownmiller**
- V. Program Manager - Chris Lash**
 - Post-Holiday Parade Cleanup
 - Committee Chair Reminders
 - Grants
 - Public Works Tree Memorial
- VI. Presentation – Trees/Shrubs: Native vs Invasive – Mike McClure**
- VII. New Business**
- VIII. Adjournment**

Next Board Meeting – Wednesday, February 2, 2022
Executive Board Meeting Wednesday, January 19, 2022 – 9:00am