

Keep McAllen Beautiful, Inc.
Board of Directors Meeting
McAllen Miller International Airport – East Conference Room
Wednesday January 4, 2006 12:00pm

I. Call to Order

II. Executive Reports

- A. President – Peter J. Cortez
 - Approval of Minutes
 - The Year in Review / The Year Ahead

- B. Vice-President – Normalynda Zepeda
 - Membership

- C. Secretary – Marie Perez

- D. Treasurer – Larry Lyles
 - Budget Report

- E. Executive Director – Chris Lash
 - KAB Conference
 - 2006 Projects
 - GCAA Update
 - President’s Circle Award

III. Committee Reports

- A. Information Specialist – Carol Munoz
- B. Commercial Beautification – Carol Sanchez
- C. Holiday Home Lights & Trolley Tours– Recap
- D. Paint McAllen Beautiful

IV. City Staff Reports

- A. Planning Department – Xavier Cervantes
- B. Parks and Recreation – Ouina Rutledge
- C. Public Works/Recycling – Elvira Alonzo/Cassandra Garcia
- D. Health Department – Joseph Diaz
- E. Planning and Zoning – Fred Farley

V. Unfinished Business

VI. New Business

VII. Adjournment

Next meeting - Wednesday, February 1, 2006

