

**Keep McAllen Beautiful, Inc.  
Board of Directors Meeting**

**Tony Roma's – 2121 South 10<sup>th</sup>  
Wednesday December 12, 2007 12:00pm**

**I. Call Meeting to Order**

**II. Executive Reports**

- a. President – Cynthia Medrano-Richards
  - Recognition of Guests
  - Approval of Minutes
  - Future Location of Board Meetings
- b. Vice-President – Willard Moon
- c. Secretary – Peter Cortez
- d. Treasurer-Joe Garza
  - Budget Report
- e. Executive Director – Chris Lash
  - Festival of Lights, December 12, 2007 through December 18, 2007
  - Forest Agent

**III. Committee Reports**

- a. Home Lights Contest – Marie Perez

**IV. New Business**

**V. Announcements**

Executive Board Meeting  
Monday, December 17, 2007 Archer Park 12:00 noon

Board of Directors Meeting  
Wednesday, January 2, 2008

**VI. Adjournment**

