

Keep McAllen Beautiful, Inc.
Board of Directors Meeting
Palm View Golf Course 2701 South Ware Road
Wednesday February 6, 2008 12:00pm

I. Call Meeting to Order

II. Executive Reports

- a. President – Cynthia Medrano-Richards
 - Recognition of Guests
 - Approval of Minutes
 - New Board Member Orientation update
 - Board Member Leave of Absence through June, 2008
 - Audit Report for Fiscal Year Ended September 30, 2006
- b. Vice-President – Willard Moon
- c. Secretary – Peter Cortez
 - ByLaws
 - Membership
- d. Treasurer-Joe Garza
 - Budget Report
- e. Executive Director – Chris Lash
 - Festival of Lights
 - Paint McAllen Beautiful

III. Committee Reports

- a. February Commercial Beautification-Marie Perez

IV. City Staff Reports

- a. Neighborhood Planner – Xavier Cervantes
- b. Parks and Recreation – Brad Bentsen
- c. Public Works/Recycling – Ouina Rutledge
- d. Health Department – Joseph Diaz
- e. Planning and Zoning – Fred Farley

V. New Business

VI. Announcements

Executive Board Meeting
Monday, February 18, 2008 Archer Park 12:00 noon
Board of Directors Meeting
Wednesday, March 5, 2008

VII. Adjournment

