

Keep McAllen Beautiful, Inc.
Board of Directors Meeting
Palm View Golf Course 2701 South Ware Road
Wednesday January 6, 2009 12:00pm

I. Call to Order

II. Executive Reports

- A. President – Normalynda Zepeda
 - Approval of Minutes
 - Updated rosters

- B. Vice-President – John Washington

- C. Secretary – Mary Campos

- D. Treasurer – Mark Silva
 - Budget Report
 - KMB annual Fundraiser
 - KMB Website

- E. Executive Director – Chris Lash
 - January 21st State of the City
 - January 21st RGV Urban Forestry Conference
 - Mosaic

III. Committee Reports

- Commercial Beautification – Marie Perez
- Paint McAllen Beautiful
- Holiday Home Lights – Mary Campos
- Committee meetings – Normalynda Zepeda

IV. City Staff Reports

- A. Planning Department – Xavier Cervantes
- B. Parks and Recreation – Brad Bentsen
- C. Public Works/Recycling – Ouina Rutledge
- D. Urban Forester – Mark Kroeze
- E. Environmental & Health Code Compliance– Josh Ramirez

V. Unfinished Business

VI. New Business *Executive Board meeting – Tuesday, January 19, 2010*

VII. Adjournment



Next meeting - Wednesday, February 3, 2010