



**Keep McAllen Beautiful, Inc.
Board of Directors Meeting
Champion Lakes Golf Course-2701 S Ware RD
Wednesday, August 2, 2023 – 12:00pm**

- I. Call to Order**
- II. Executive Reports**
 - President – Normalynda Zepeda
 - Approval of June Minutes
 - Re-Appointment: Ernesto Sepulveda
 - Board Retreat – Saturday, September 16
 - Nominating Committee Appointments
 - Treasurer’s Report – Tom Brownmiller
 - Budget Reports – June and July
 - Third Quarter Budget Report
 - Budget Amendment
- III. Committee Reports**
 - Paint McAllen Beautiful – Ernesto Sepulveda
 - Education Committee – Normalynda Zepeda
 - Commercial Beautification Award – Marie Perez
- IV. Roll Call – Janna Wiley**
- V. Program Manager - Chris Lash**
 - Committee Activity
 - Arbor Day Committee Meeting
 - GCAA Award Presentation
 - Third Quarter Report – Goals
- VI. New Business**
- VII. Adjournment**

Next Board Meeting – Wednesday, September 6, 2023
Executive Board Meeting Wednesday, August 23, 2023 – 12:00pm