



**Keep McAllen Beautiful, Inc.
Board of Directors Meeting
Champion Lakes Golf Course-2701 S. Ware Road
Wednesday, September 7, 2022 – 12:00pm**

- I. Call to Order**
- II. Executive Reports**
 - President – Ernesto Sepulveda
 - Approval of August Minutes
 - Election of Executive Officers
 - Election of Carlos Lopez to Board of Directors
 - Re-Appoint – Mary Gonzalez
 - Resignation of Rosalinda Hernandez
 - Board Retreat Recap
 - Approval of Mission Statement Revision
 - October Board Meeting moved to October 12th
 - Treasurer's Report – Mike McClure
- III. Committee Reports**
 - Paint McAllen Beautiful – Ernesto Sepulveda
 - Commercial Beautification – Marie Perez
 - Holiday Home Lights – Oscar/Jackie Palacios
 - Public Art – Marie Perez
- IV. Roll Call – Tom Brownmiller**
- V. Program Manager - Chris Lash**
 - Community Appearance Index
 - September 10th Volunteer Project – JCLDS
 - Valley Environmental Coalition Summit
- VI. Presentation – Retreat results of team building – Linda Calderon**
- VII. New Business – Sponsorship Committee Meeting – September 12-12noon –PNC Bank**
 - Education Committee Meeting –
 - Results of Officer Elections
- VIII. Adjournment**

Next Board Meeting – Wednesday, October 12, 2022
Executive Board Meeting Wednesday, September 21, 2022 – 9:00am