



AGENDA
KILLEEN VOLUNTEERS, INC
Special Meeting
 Tuesday, January 28, 2020
 Killeen Community Center
 2201 E. Veterans Memorial Boulevard
 12:00 p.m.



1. Call to Order: Riakos Adams, President.

2. Roll Call:

Riakos Adams, President	_____	John Jones, Vice President	_____
Michelle House, Secretary	_____	Luvina Sabree, Citizen Rep	_____
AnaLuisa Carrillo-Tapia, Citizen Rep	_____	Kriskeya Price, Citizen Rep	_____
Estanislado Soto, Citizen Rep	_____	Steve Moore, Ft. Hood Rep	_____
Alysia Perkins, Chamber Rep	_____	Madelynn Spear, YAC Rep	_____
Brenda Smith, KISD Rep	_____	Latrice McBride, Citizen Rep	_____
Tracy Benoit, Citizen Rep	_____	Charlotte Wesley, CTC Rep	_____
Raquel Watkins, Citizen Rep	_____	Vacant, Celebrate Killeen Rep	_____
Vacant, Keep Killeen Beautiful	_____	Vacant, Volunteer Killeen Rep	_____

City Staff:

Joe Brown, Executive Director of Recreation Services	_____
Traci Briggs, Interim City Attorney	_____
Bonnie Davenport, Executive Assistant, Recreation Services	_____
Peter Vento, Parks & Recreation Manager	_____
Heather Buller, Manager, Recreation Facilities/Events	_____
Levallois Hamilton, Recreation Manager-Youth/Facilities	_____
Yalondra Valderrama-Santana, Recreation Supervisor-Youth/Facilities	_____

3. Approval of Agenda: Riakos Adams, President.

4. Approval of Minutes: From November 19, 2019 Meeting. **Riakos Adams, President.**

5. Public Comments: (State name, Address, Speak Loud and Clear, and Limit Comment to 3 minutes):

6. Discussion and Action Items:

- a. Discussion and action to change the registered agent for KVI, Inc. with the Texas Secretary of State's Office. **Traci Briggs, Interim City Attorney.**
- b. Discussion and action to establish two authorized signers on the BBVA checking accounts related to KVI. **Traci Briggs, Interim City Attorney.**
- c. Discussion and direction of the KVI Bylaws (status and update.) **Riakos Adams, President.**
- d. Discussion and direction of CERT update. **Riakos Adams, President.**
- e. Discussion and action on the election of a Treasurer for KVI Committee. **Riakos Adams, President.**
- f. Discussion and action for KVI to submit applicable documents to CPA Firm to prepare the annual financial reports. **Riakos Adams, President.**

7. Staff Reports:

- a. Monthly Event & Function Report from Recreation Services Event Team. **Recreation Services Events Team.**
- b. Review of items 6a and 6b. **Joe Brown, Executive Director, Recreation Services.**

8. Items for future agendas: Riakos Adams, President

9. Next Meeting Date: _____

10. Adjournment

I certify that the above notice of meeting was posted on the bulletin board at the Killeen City Hall, Killeen Police Department and the Killeen City website on or before _____, 2020.

 Bonnie Davenport, Executive Assistant, Recreation Services

This meeting is being conducted in accordance with the Texas Open Meeting Law (V.T.C.A., Government Code § 551.001 et seq.). This meeting is being conducted in accordance with the Americans With Disabilities Act [42 USC 12101, (1991)]. The facility is wheelchair accessible and handicap parking is available. Requests for sign interpretive services are available upon requests received at least 48 hours prior to the meeting. To make arrangements for those services, please call 254-501-7878, (Volunteer Services), or (TDD) 1-800-RELAY-TX (1-800-734-2989).