



AGENDA
CELEBRATE KILLEEN COMMITTEE
 Wednesday April 17, 2019
 2201 E. Veterans Memorial Blvd.
 Killeen, TX
9:00 a.m.



1. Call to Order: John L. Driver, Interim Chair

2. Roll Call:

Board of Directors:

- | | |
|--|---|
| <input type="checkbox"/> John L. Driver, Interim Chair | <input type="checkbox"/> Delise Coleman |
| <input type="checkbox"/> Angenet Wilkerson, Interim Vice Chair, KISD Rep | <input type="checkbox"/> Ronnie Wilson |
| <input type="checkbox"/> John Driver, Treasurer | <input type="checkbox"/> Citizen Rep (Vacancy) |
| <input type="checkbox"/> Secretary (Vacancy) | <input type="checkbox"/> Steven Moore, Ft. Hood Rep |
| <input type="checkbox"/> Joe Byrd | <input type="checkbox"/> Kimberly Christian, CTC Rep |
| <input type="checkbox"/> Tina Capito | <input type="checkbox"/> Century Link Rep (Vacancy) |
| <input type="checkbox"/> Myrna Banzon | <input type="checkbox"/> Eric Childress, Baylor S&W Rep |
| <input type="checkbox"/> Rachel Brent | |

Ex-Officio Members:

Kerry Ann Frazier, Director of Volunteer SVCS
 Lawrence Holly, KVI President

3. Approval of Agenda:

4. Approval of Minutes:

5. Attendance Report:

6. Treasurer Report/Financial Matters

7. Action Items:

- a. Discuss Board of Director Vacancies, Interviews, & Selection
- b. Celebrate Killeen Festival

8. Discussion Items:

- a. Arts Grant, Budget (Bonita Henderson)
- b. Meeting Time

9. Next Meeting Date: May 8, 2019

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 City of Killeen website on or before **April 17, 2019**.

 Bonnie Davenport, Principal Secretary, Killeen Volunteer 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 72 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).