



AGENDA
KILLEEN VOLUNTEERS, INC.
 Tuesday, April 23, 2019
 Killeen Community Center
 2201 E. Veterans Memorial Boulevard
 12:00 p.m.



1. Call to Order: Lawrence Holly, President

2. Roll Call:

Lawrence Holly, KVI President	_____	Rudy Sandoval, CTC Rep	_____
Elizabeth Blackstone, Vice President	_____	Rachel Brent, Citizen Rep	_____
Bonita Henderson, KKB Rep, Treasurer	_____	Margaret Tucker, Citizen Rep	_____
Vacant, CKC Rep,	_____	AnaLuisa Carrillo-Tapia, Citizen Rep	_____
Steven Moore, Fort Hood Rep	_____	Maceia Roscoe, Citizen Rep	_____
Vacant Chamber of Commerce	_____	Vacant Citizen Rep	_____
Bernadettee Jones, VK Rep	_____	Vicki Vincent, CERT	Guest
Brenda Smith, KISD Rep	_____	Vacant, Citizen Rep	_____
Madelynn Spear, YAC Rep	_____	Vacant, Citizen Rep	_____
		Vacant, Citizen Rep	_____

3. Approval of Agenda

4. Approval of Minutes: March 26, 2019 Minutes

5. Attendance Report- -Chairman

6. Treasurer Report

7. Action Items:

a. Appointment of a Secretary

8. Discussion Items:

- a. TOMA/Standard of Conduct/Ethics Policy/Disclosure Statement/TIA
- b. Volunteer Appreciation Week Event (AAR)
- c. Committees support for Celebrate Killeen (May 15 – 23)

9. Standing Committee Reports:

- a. Youth Advisory Commission
- b. Keep Killeen Beautiful
- c. Celebrate Killeen Committee & Rodeo
- d. Volunteer Killeen/CERT rep
- e. Volunteer Services
- f. Chairman Remarks (Sign sheet, minutes, **Plan in advance** - Purchases)

10. Set Next Meeting Date: May 28, 2019

11. 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 April 22, 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 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).