



AGENDA
KILLEEN VOLUNTEERS, INC.
 Tuesday, May 28, 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	_____	Vacant, Citizen Rep	_____
Vacant, CKC Rep	_____	AnaLuisa Carrillo-Tapia, Citizen Rep	_____
Steven Moore, Fort Hood Rep	_____	Maceia Roscoe, Citizen Rep	_____
Chamber of Commerce	_____	Vacant Citizen Rep	_____
Bernadettee Jones, VK Rep	_____	Vacant, Citizen Rep	_____
Brenda Smith, KISD Rep	_____	Vacant, Citizen Rep	_____
Madelynn Spear, YAC Rep	_____	Vacant, Citizen Rep	_____
		Vacant, Citizen Rep	_____
		KerryAnn Frazier – Volunteer Services	_____

3. Approval of Agenda

4. Approval of Minutes: April 23, 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. Celebrate Killeen AAR

9. Standing Committee Reports:

- a. Youth Advisory Commission
- b. Keep Killeen Beautiful
- c. Celebrate Killeen Committee & Rodeo
- d. Volunteer Killeen
- e. Volunteer Services Remarks
- f. Chairman Remarks (Sign in sheet, minutes, Attendance #)

10. Set Next Meeting Date: June 25, 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 May 28, 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).