



AGENDA
CELEBRATE KILLEEN COMMITTEE
 Wednesday July 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"/> Chair (Vacancy) | <input type="checkbox"/> Delise Coleman, Citizen Rep |
| <input type="checkbox"/> Angenet Wilkerson, Interim Vice Chair, KISD Rep | <input type="checkbox"/> Citizen Rep (Vacancy) |
| <input type="checkbox"/> John L. Driver, Treasurer | <input type="checkbox"/> Citizen Rep (Vacancy) |
| <input type="checkbox"/> Secretary (Vacancy) | <input type="checkbox"/> Steven Moore, Ft. Hood Rep |
| <input type="checkbox"/> Ronnie Russell, Citizen Rep | <input type="checkbox"/> Kimberly Christian, CTC Rep |
| <input type="checkbox"/> Tina Capito, Citizen Rep | <input type="checkbox"/> Century Link Rep (Vacancy) |
| <input type="checkbox"/> Rachel Brent, Citizen Rep | <input type="checkbox"/> Eric Childress, Baylor S&W Rep |

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. Celebrate Killeen Festival After Action Review (AAR)

8. Discussion Items:

- a. Holiday Under the Stars (December 6-7, 2019)
- b. Christmas Parade (December 14, 2019)

9. Next Meeting Date: August 21, 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 **July 12, 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).