



Agenda
 Celebrate Killeen Committee
 Wednesday, January 17, 2018
 Killeen Civic and Conference Center
 3601 S. WS Young Drive
 9:00 am



1. **Call to Order:** Terry Mustapher, Chairperson
2. **Roll Call:**
3. **Approval of Agenda:**

Board of Directors:

Benton Goodnight _____	Angenet Wilkerson, Vice-Chairperson _____
Raymond Perez, Treasurer _____	Joe Byrd _____
Terry Mustapher, Chairperson _____	Michael Hodges _____
John Driver _____	Myrna Banzon, Secretary _____
Steven Moore, Ft Hood Rep _____	Dell Ingram-Walker, Baylor S&W Rep _____
Vacancy (Citizen Rep) _____	Kimberly Christian, CTC Rep _____
Vacancy (Citizen Rep) _____	Tina Capito _____
Vacancy (Citizen Rep) _____	

General Members:

Brad Retz _____

Ex-Officio:

Roxanne Flores-Achmad, Dir, Vol Svcs. _____
 Debbie Nash-King, Councilmember _____
 Lawrence Holly, KVI President _____

4. **Approval of Minutes:** November Minutes
5. **Attendance Report:**
6. **Financial Report:**
7. **Action Items:**
 - a. Approve and Discuss Bylaws revisions
 - b. Approve and Discuss Christmas Parade themes for 2018-2023
8. **Discussion Items:**
 - a. AAR for Holiday Under the Stars
 - b. AAR for Christmas Parade
 - c. Celebrate Killeen Festival
9. **Set next meeting date:** February 21, 2018
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 City Website on or before January 10, 2018.

 Patricia Lewis, 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 72hours 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).