



**AGENDA**  
**CELEBRATE KILLEEN COMMITTEE**  
 Wednesday January 16, 2019  
 2201 E. Veterans Memorial Blvd.  
 Killeen, TX  
**9:00 a.m.**



**1. Call to Order: Michael Hodges, Interim Chair**

**2. Roll Call:**

**Board of Directors:**

- |  |  |
|--|--|
| <input type="checkbox"/> Michael Hodges, Interim Chair                   | <input type="checkbox"/> Citizen Rep (Vacancy)       |
| <input type="checkbox"/> Angenet Wilkerson, Interim Vice Chair, KISD Rep | <input type="checkbox"/> Citizen Rep (Vacancy)       |
| <input type="checkbox"/> John Driver, Interim Treasurer                  | <input type="checkbox"/> Citizen Rep (Vacancy)       |
| <input type="checkbox"/> Myrna Banzon, Secretary                         | <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"/> Citizen Rep (Vacancy)                           | <input type="checkbox"/> Baylor S&W (Vacancy)        |
| <input type="checkbox"/> Citizen Rep (Vacancy)                           |  |

**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. By Laws, Membership, Arts Grant, Budget
- b. Meeting Time

**9. Next Meeting Date: January 16, 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 **January 7, 2019**.

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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).