

**Keep McAllen Beautiful, Inc.**  
**Board of Directors Meeting**  
**Main Library**  
**Wednesday, January 8, 2014 12:00pm**

**I. Call to Order**

**II. Executive Reports**

President – Rene Gonzalez

- \* Approval of the Minutes

Vice President – Hilda DeShazo

- \* Attendance

Secretary – Shannon Ortiz

- \* Roll Call
- \* Welcome Guests

Treasurer – Cecilia Guillot

- \* Financial Report for December 2013

Interim KMB Program Coordinator – Mari Salvo

- Project Grove Update
- Winter Texan Expo and Health Fair, January 20-22, 2014
- Great American Cleanup
- 2<sup>nd</sup> Street Stand Pipe Project
- Keep McAllen Beautiful Arbor Day Celebration, January 25, 2014

**III. Committee Reports**

**IV. New Business**

**V. Adjournment**

Next Meeting - Wednesday, February 5, 2014  
*Executive Board Meeting - Wednesday, January 15, 2014*

