



**Keep McAllen Beautiful, Inc.
Board of Directors Meeting
Champion Lakes Golf Course, 2701 S. Ware Road
Wednesday, August 7, 2024 – 12:00pm**

- I. Call to Order**
- II. Executive Reports**
 - President – Normalynda Zepeda
 - Approval of June Minutes
 - Board Retreat – Saturday, September 21
 - Nominating Committee Appointments

 - Treasurer’s Report – Ernesto Sepulveda
 - Budget Report
 - Quarterly Report
- III. Committee Reports**
 - Commercial Beautification Committee – Marie Perez
 - Sponsorship Committee – Veronica Perez
 - Education/YAC Committee – Normalynda Zepeda/Mike McClure
 - Arbor Day Celebration – Janna Wiley
- IV. Roll Call – Tom Brownmiller**
- V. Program Manager - Chris Lash**
 - Board Retreat
 - National Night Out
- VI. City Staff Report – McAllen Shines – Sarah Zepeda, Marketing & Special Events Administrator**
- VII. New Business**
- VIII. Adjournment**

Next Board Meeting – Wednesday, September 4, 2024
Executive Board Meeting Monday, August 19, 2024 – 12:00pm Las Palmas