



**A G E N D A**



**Keep Tyler Beautiful Board**  
*REGULAR MEETING AND WORKSHOP*

*Goodman Museum  
624 North Broadway  
Tyler, Texas 75702  
Saturday, August 5<sup>th</sup>, 2017  
9:00am*

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Please call (903) 531-1212 if you need assistance with interpretation or translation for this City meeting.

*Si usted necesita ayuda con la interpretación o traducción de cualquier material en este sitio o en una reunión pública de la Ciudad de Tyler por favor llame al (903) 531-1212.*

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**AMERICANS WITH DISABILITIES ACT NOTICE**

The City of Tyler wants to ensure that City meetings are accessible to persons with disabilities. If any individual needs special assistance or accommodations in order to attend this board meeting please contact the Rose Garden Center at 903-531-1212 in advance so accommodations can be made.

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**Keep Tyler Beautiful Mission:**

*To encourage beautification, waste reduction and recycling activities in the community.*

- 1) Call meeting to order.
- 2) Conduct a roll call; establish a quorum.
- 3) Consider approval of minutes from the Board meeting held on July 11th, 2017
- 4) Board members turn in any volunteer hours worked.
- 5) Election of Vice Chair and Discuss Recommendation to Council of Chair.
- 6) Liaison Report: Updates on the following: Youth Advisory Board, Beauty and Box, Beauty and Business Award.
- 7) Calendar of Events: Hit the Bricks Table, August 12<sup>th</sup>, 2017; Fall Park Service Day, September 16<sup>th</sup>, 2017; Tyler Recycles Day, November 18<sup>th</sup>, 2017
- 8) Workshop Discussion Topics:
  - a) Strategic Plan Document and Bylaws for the Board
  - b) Google Drive Utilization – How Our Board Can Use this Effectively
  - c) Yearly Plan for the Board for 17-18 Fiscal Year
  - d) New Board Member Orientation
  - e) Fall Park Service Day

- f) Analysis of all Keep Tyler Beautiful Programs
- g) Tyler Recycles Day
- h) Keep Tyler Beautiful (KTB) and Keep America Beautiful (KAB) Awards

***CERTIFICATE OF POSTING***

This is to certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 2017, at \_\_\_\_\_ M., the above notice was posted on the bulletin boards of City Hall.

\_\_\_\_\_  
City Clerk or Staff Designee

This is to certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 2017, at \_\_\_\_\_ M., the above notice was posted on the front door of the Rose Garden Center, 420 Rose Park Dr., Tyler, Texas.

\_\_\_\_\_  
Staff Designee