

KEEP GRAPEVINE BEAUTIFUL AGENDA

Board of Directors Meeting – Monday, February 1, 2016, 6:30 p.m. at The REC
1175 Municipal Way, Grapevine, TX 76051

- I. Call to Order**
- II. Introduction of Guests**
- III. Approval of Minutes**
- IV. Reports**
 - a. President's Report –Lori Clark
 - i. Website status and needs
 - ii. File sharing ideas
 - b. Financial Report – Cass Findlay
 - c. Executive Director Report – Kathy Nelson
 - i. EPIC Earth Day status
 - ii. Volunteer Services Liaison position status
 - iii. Governor's Community Achievement Award
 - d. Environmental Services Report – Jimmy Brock
 - e. Parks and Rec Report – Rusty Walker
 - f. Parks Board Report – Dave Buhr
 - g. Marketing/Website Update – Raj Rapaka
 - h. Litter – Brandi Reynolds
 - i. Recycling – Ray Ramon
 - j. Sustainability – Lori Clark
 - k. Beautification – Vacant
 - l. Education – Vacant
- V. New Business/Discussion Items**
 - a. Committee Assignments
 - b. February Fundraiser
 - c. March GRACE Planting
 - d. Newsletter
 - e. Submittal of reports
 - f. Other business or items to discuss
- VI. Adjourn**