

**KEEP GRAPEVINE BEAUTIFUL AGENDA**  
**Board of Directors Meeting - Monday, November 5, 2012**

- I Call to order
- II Introduction of Guests
- III Approval of October Minutes
- IV Citizens Comments
- V Reports –
  - President's Report – Kathy Reece
    - Introduce new Parks Board representative
    - Sunset Cruise Recap
    - Review monthly reporting process / commitment forms
    - Committee members and meetings
  - Financial Report – Jana Villarreal
    - September financials
    - Year-end summary
    - Budget adjustments
    - October financials
  - Executive Director – Mary Jo Tellin
    - Report attached
  - Parks Maintenance Report – Rusty Walker
  - Parks Board Report – Lawrence Baker
  - Environmental Services Report – Dewey Stoffels
    - Report attached
  - Marketing / Website Update – Tracy Southers
    - Demonstration of development site
    - Other marketing efforts – report attached
  - Litter / Recycling – Bruce Ogletree
    - Reports attached
  - Education – Nathan Loftice
    - Report attached
  - Water – Claudia Parker
    - Report attached
  - Beautification – Liz Temple
    - Report attached
  - Youth – Hira Saleem / Maria Polhman
    - Report attached
- VI New Business / Discussion Items
  - Part time position
  - Float theme
  - Thank you cards
  - Voting
  - Christmas meeting