

KEEP ODESSA BEAUTIFUL BOARD MEETING MINUTES
Municipal Plaza, Hispanic Chamber
Conference Room

Thursday, February 20, 2020 –
5:30 p.m.

Board Members Present: Lennerd

Byrd, Sunshine Thompson, Erika Thomas, Ramiro Salinas, Rosemary Valadez, Rose Macedo, Todd Mistrot

Board Members Absent: Jasmine Tambunga

Technical Advisors Present:

None

Technical Advisors Absent: Carol Uranga, Lionel Loya, Danny Garcia, Carlos Cortez, Merita Sandoval, Michael Marrero, Darlene Mays, Rachel Koranteng

Others Present: Alma Angeles,

Erika Thomas called the meeting to order at
5:34 p.m.

Consent Agenda

Items

- Motion to approve Executive Director's Report Ramiro made a motion and seconded by Rosemary. Motion passed unanimously.

Treasurer's

Report

- Motion to approve by Todd, seconded by Ramiro. Motion passed unanimously.

Old

Business

- Annual Training
- Membership Dues

- Membership dues needed for grant applications.
- 2020 Sponsorship Packets
- Please turn any sponsorship opportunities to staff. They do not mind making contact and sending info.

New Business

- Board Polo-Sizes
 - Everyone has turned in except for Jasmine.
- 2020 Board Evaluation and Commitment
 - Hand out has been sent, please fill out.
- 2020 Board Training Sessions
 - Staff will send out email for training opportunities from Nonprofit Management Center.

Announcements

- KOB had received the Waste Management RORR Grant, Congratulations!-\$1500 grant.
- We have submitted Governor's Community Achievement Award (GCAA) application.
- KOB has been selected to be a judge for the GCAA; we are the only affiliate representing West Texas.
 - Claudia only from West Texas region to participate.
- KOB has collaborated with Atmos to work on our 2020 Adopt a Block project.
 - West County to Harless.
- KOB has collaborated with Garriga Law Firm in the 50th Anniversary of Earth Day.
 - For the month of April, every Wednesday at 10am CBS 7 will do an interview with teachers and student.

Meeting adjourned at 6:17pm

Next Board Meeting will be conducted via email. (No agenda items to vote on.)