

**KEEP AMERICA BEAUTIFUL NORWALK AFFILIATE
BOARD MEETING**

**Thursday, January 21, 2010
6:30 p.m.
Community Room
Norwalk Police Department
1 Monroe Street South Norwalk**

AGENDA

6:30 p.m. Light refreshments will be served with the opportunity to become acquainted with fellow Board members.

7:00 p.m. **MEETING BEGINS**

- A. Introductions
- B. History of the Keep Norwalk Beautiful Initiatives.
- C. Why Keep America Beautiful will work for Norwalk.
- D. Review of the Affiliate Organizational structure.
 - 1. Norwalk Affiliate Mission Statement
 - 2. Bylaws and Articles of Incorporation
 - 3. Logo
 - 4. Nonprofit 501(c) 3 status
 - 5. Board Member Responsibilities
 - 6. Board Secretarial position.
- E. Prioritize immediate goals.
 - 1. Establish committees relevant to immediate needs and Board capabilities.
- F. Adjourn meeting