

AGENDA

Neighborhood STRONG

Board of Directors Meeting

J.S. Moore Building Conference Room

211 East Shepherd - Lufkin, Texas or via Zoom

Thursday, January 21, 2021 – 9:00am

FILED  
AT 2:34 O'CLOCK PM  
JAN 15 2021  
AMY FINCHER  
County Clerk, County Court at Law  
Angelina County, Texas  
By \_\_\_\_\_

INVOCATION

I. CALL TO ORDER AND RECOGNITION OF GUESTS

II. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETING

III. COMMITTEE RECOMMENDATIONS FOR BOARD ACTION

A. BUDGET AND FINANCE COMMITTEE

1. Consideration of November and December Financial Reports
2. Consideration of Status of Pending Grant Applications
3. Consideration of Proposed Fiscal Audit Plan
4. Consideration of Proposed Repayment Plan for EIDL Loan

B. PROJECTS COMMITTEE

1. Discussion of Home Renovation Data and Waiting List
2. Consideration of Acceptance of Donated Vehicle

C. STRATEGIC PLANNING COMMITTEE

1. Consideration of Proposed Board Policies
2. Consideration of Proposed Annual Report for 2020

IV. EXECUTIVE DIRECTOR'S REPORT

V. EXECUTIVE SESSION

An executive session may be held to discuss board relations, communications, unity, leadership and direction. No action will be taken in the Executive Session. The Board will reconvene in open session before voting or acting. This executive session is authorized by the Open Meetings Act, Texas Government Code Section 551.074.

VI. DESIGNATION OF DATE, TIME AND LOCATION OF NEXT BOARD MEETING

VII. ADJOURN