

FILED
AT 12:41 O'CLOCK PM
JAN 19 2024
AMY FINCHER
County Clerk, County Court at Law
Angel County, Texas
B

AGENDA

Neighborhood STRONG

Board of Directors Meeting

First Missionary Baptist Church

410 Scarbrough Street - Lufkin, Texas

Thursday, January 25, 2024 – 9:00 am

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. Discussion of Axley & Rode 2022 Financial Audit Results
2. Consideration of November and December Financial Reports
3. Discussion of Status of Pending Grant Applications
4. Consideration of FY 2024 Operating Budget
5. Consideration of FY Computer Purchase

B. PROJECTS COMMITTEE

1. Discussion of Home Renovation Data and Waiting List
2. Discussion of HOME HRA Grant Status

C. STRATEGIC PLANNING COMMITTEE

1. Consideration of Proposed Board Policies

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