

FILED
AT 2:34 O'CLOCK P.M.
FEB 11 2021
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By fw

AGENDA

Neighborhood STRONG

Board of Directors Meeting

J.S. Moore Building Conference Room

211 East Shepherd - Lufkin, Texas or via Zoom

Thursday, February 18, 2021 – 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. Consideration of January Financial Reports
2. Discussion of Status of Audit Review Program
3. Discussion of Second Round of PPP Loan Program

B. PROJECTS COMMITTEE

1. Discussion of Status of SNAP Grant Projects for 2021
2. Discussion of Home Renovation Data and Waiting List
3. Discussion of AHP Grant Projects and Status of Geographic Expansion

C. STRATEGIC PLANNING COMMITTEE

1. Discussion of Status of 2020 Annual Report
2. 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