

AGENDA
Neighborhood STRONG
Board of Directors Meeting
Abundant Life United Methodist Church
1715 Sayers St - Lufkin, Texas
Thursday, February 23, 2023 – 9:00 am

FILED
AT 12:14 O'CLOCK PM
FEB 17 2023
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 January Financial Reports
2. Discussion of Status of Pending Grant Applications
3. Consideration of Revised FY 2023 Operating Budget

B. PROJECTS COMMITTEE

1. Discussion of SNAP Grant Proposals for 2023
2. Discussion of Home Renovation Data and Waiting List

C. STRATEGIC PLANNING COMMITTEE

1. Consideration of Proposed Annual Report for 2022
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