

AGENDA
Neighborhood STRONG
Board of Directors Meeting
J.S. Moore Building Conference Room
211 East Shepherd - Lufkin, Texas
Thursday, February 24, 2022 – 9:00 am

FILED
AT 12:56 O'CLOCK P M
FEB 17 2022
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 2022 Operating Budget

B. PROJECTS COMMITTEE

1. Discussion of Proposed 2022 Chalk Art Event in Jones Park Event
2. Discussion of Home Renovation Data and Waiting List

C. STRATEGIC PLANNING COMMITTEE

1. Consideration of Proposed Annual Public Information and Fund-Raising Plan
2. Consideration of Proposed Board Policies
3. Consideration of Plan for Grant Applications to USDA, Meadows and Moody Foundation

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