

AGENDA

Neighborhood STRONG

Board of Directors Meeting

First Missionary Baptist Church

410 Scarborough St - Lufkin, Texas

Thursday, March 23, 2023 – 9:00 am

FILED
AT 10:33 O'CLOCK A M

MAR 16 2023

AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas

By CO

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 Monthly Financial Reports
2. Discussion of Pending Grant Applications
3. Discussion of Status of SNAP, USDA, Kurth, Grum, Fisch and TDHCA Grants

B. PROJECTS COMMITTEE

1. Discussion of TDHCA Amy Young Barrier Removal Program Projects
2. Discussion of Home Renovation Data and Waiting List

C. STRATEGIC PLANNING COMMITTEE

1. Consideration of Proposed Full Organization Audit

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