

## AGENDA

Neighborhood STRONG

Board of Directors Meeting

J.S. Moore Building Conference Room

211 East Shepherd - Lufkin, Texas

Thursday, March 24, 2022 – 9:00 am

FILED  
AT 2:37 O'CLOCK P M  
MAR 17 2022  
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 and AHP Grants from FHLB

##### B. PROJECTS COMMITTEE

1. Discussion of Status of Williams St Project
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 Policy

#### 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