

AGENDA
Neighborhood STRONG
Board of Directors Meeting
J.S. Moore Building Conference Room
211 East Shepherd - Lufkin, Texas or via Zoom
Thursday, April 15, 2021– 9:00 am

FILED
AT 1:13 O'CLOCK P.M.
APR 08 2021
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 Monthly Financial Reports
- 2. Discussion of Status of Pending Grant Applications
- 3. Discussion of Status of SNAP Funds for 2021

B. PROJECTS COMMITTEE

- 1. Discussion of Status of SNAP and AHP Projects for 2021
- 2. Discussion of Home Renovation Data and Waiting List
- 3. Discussion of Status of UM Army Projects for 2021

C. STRATEGIC PLANNING COMMITTEE

- 1. Discussion of Status of Expansion Efforts
- 2. Consideration of Proposed Board Policies
- 3. Discussion of Importance of Volunteers for Organization
- 4. Discussion of Annual Report for 2020

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