

AGENDA

Neighborhood STRONG

Board of Directors Meeting

First Missionary Baptist Church

410 Scarbrough Street - Lufkin, Texas

Thursday, April 23, 2026 – 9:00 am

FILED  
AT 9:40 O'CLOCK A M

APR 16 2026

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

By SF

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, February, and March Financial Reports
2. Discussion of Status of Pending Grant Applications

B. PROJECTS COMMITTEE

1. Discussion of Home Renovation Data and Waiting List
2. Discussion of 1) HOME HRA Grant Status 2) Partnership with Legacy Institute for Financial Empowerment and 3) Partnership with Habitat for Humanity of Deep East Texas

C. STRATEGIC PLANNING COMMITTEE

1. 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