

AGENDA
Neighborhood STRONG
Board of Directors Meeting
First Missionary Baptist Church
410 Scarbrough Street - Lufkin, Texas
Thursday, April 24, 2025 – 9:00 am

FILED
AT 3:15 O'CLOCK P M
APR 17 2025
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 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

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