

FILED
AT 2:15 O'CLOCK PM

APR 20 2023

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

AGENDA

Neighborhood STRONG

Board of Directors Meeting

First Missionary Baptist Church

410 Scarborough Street– Lufkin, Texas

Thursday, April 27, 2023 – 9:00am

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. Consideration of 2022 IRS 990 Report

B. PROJECTS COMMITTEE

1. Discussion of Home Renovation Data and Waiting List
2. Discussion of TDHCA Amy Young Barrier Removal Grant
3. Discussion of Springfest 2023

C. STRATEGIC PLANNING COMMITTEE

1. Discussion of CONNECT - RGK Center for Philanthropy and Community Service
2. 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