

AGENDA

Neighborhood STRONG

Board of Directors Meeting

First Missionary Baptist Church

410 Scarborough Street– Lufkin, Texas

Thursday, May 25, 2023 – 9:00 am

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. Consideration of 2023 Proposed Revised Operating Budget
3. Discussion of Status of Pending Grant Applications

B. PROJECTS COMMITTEE

1. Discussion of Home Renovation Data and Waiting List
2. Consideration of Nacogdoches County Property Donations

C. STRATEGIC PLANNING COMMITTEE

1. Discussion of Election of Officers, Terms of Office and Committee Assignments
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

FILED
AT 1:49 PM
O'CLOCK P M

MAY 18 2023

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