

AGENDA
Neighborhood STRONG
Board of Directors Meeting
First Missionary Baptist Church
410 Scarborough Street– Lufkin, Texas
Thursday, June 22, 2023 – 9:00 am

FILED
AT 12:00 CLOCK P M
JUN 16 2023
AMY FINCHER
County Clerk County Court at Law
By Angelina County Texas

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 Pending Grant Applications

B. PROJECTS COMMITTEE

1. Discussion of Home Renovation Data and Waiting List
2. Consideration of Veteran Homeowner Ernest Reichardt

C. STRATEGIC PLANNING COMMITTEE

1. Consideration of Proposed Board Policies
2. Consideration of Election of Officers, Setting Terms of Office and Committee Assignments

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