

AGENDA

Neighborhood STRONG

Board of Directors Meeting

J. S. Moore Building Conference Room or via Zoom

211 E. Shepherd Ave

Thursday, June 23, 2022 – 9:00 am

FILED
AT 4:00 O'CLOCK P M
JUN 16 2022
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By SA

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
3. Consideration of Proposed Revised 2022 Operating Budget

B. PROJECTS COMMITTEE

1. Discussion of Data Analysis of Geographic Distribution of Home Renovations
2. Discussion of Home Renovation Data and Waiting List
3. Discussion of Second Amended By-Laws

C. STRATEGIC PLANNING COMMITTEE

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

IV. EXECUCTIVE 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