

FILED
AT 4:01 O'CLOCK P M
JUN 18 2021
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By 88

AGENDA

Neighborhood STRONG

Board of Directors Meeting

J.S. Moore Building Conference Room

211 East Shepherd - Lufkin, Texas

Thursday, June 24, 2021 – 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. Discussion of Status Pending Grant Applications
3. Discussion of Status of Fisch Foundation Grant Application

B. PROJECTS COMMITTEE

1. Discussion of Proposed Art in the Park Event for 2021
2. Discussion of Home Renovation Data and Waiting List

C. STRATEGIC PLANNING COMMITTEE

1. Consideration of Election of Officers, Setting 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