AGENDA

Neighborhood STRONG

Board of Directors Meeting

First Missionary Baptist Church

410 Scarbrough Street - Lufkin, Texas

Thursday, July 24, 2025 – 9:00 am

AT 20760'CLOCK PM

JUL 17 2025

AMY FINCHER County Clerk, County Court at Law Angeling 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. Discussion of Axley & Rode 2024 Financial Audit Results
 - 2. Consideration of April, May and June Financial Reports
 - 3. Discussion of Status of Pending Grant Applications
 - 4. Consideration of Neighborhood STRONG Travel/Vehicle Expenses

B. PROJECTS COMMITTEE

- 1. Discussion of Home Renovation Data and Waiting List
- 2. Discussion of HOME (HRA) TDHCA Grant Status
- C. STRATEGIC PLANNING COMMITTEE
 - 1. Consideration of Proposed Board Policies
 - 2. Discussion of 2025 9th Annual Art in the Park

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