

FILED
AT 12:21 O'CLOCK P.M.

JUL 18 2024

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

By _____



AGENDA

Neighborhood STRONG

Board of Directors Meeting

First Missionary Baptist Church

410 Scarborough Street – Lufkin, Texas

Thursday, July 25, 2024 – 9:00am

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 April, May, June Financial Reports
2. Discussion of Status of Pending Grant Applications

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. Consideration of 2024-2025 Board Member Positions and Committees

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