

FILED
AT 10:05 O'CLOCK P M

JUL 20 2023

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 27, 2023 - 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 of Pending Grant Applications

B. PROJECTS COMMITTEE

1. Discussion of Home Renovation Data and Waiting List
2. Discussion of 2023 Art in the Park

C. STRATEGIC PLANNING COMMITTEE

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

D. EXECUTIVE DIRECTOR'S REPORT

E. 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