

AGENDA
Neighborhood STRONG
Board of Directors Meeting
J.S. Moore Building Conference Room
211 E. Shepherd – Lufkin, Texas
Thursday, July 28, 2022 – 9:00am

FILED
AT 11:20 O'CLOCK P M
JUL 21 2022
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By MC

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
3. Discussion of Status of USDA Housing Preservation Grant Application

B. PROJECTS COMMITTEE

1. Discussion of Status of SFA Intern and Geographic Information System Mapping Program
2. Discussion of Home Renovation Data and Waiting List
3. Discussion of Chalk Art Day at Jones Park

C. STRATEGIC PLANNING COMMITTEE

1. Consideration of Third Amended and Restated By-Laws
2. Consideration of Proposed Board Policies
3. Consideration of Personnel Matters

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