

AGENDA

Neighborhood STRONG

Board of Directors Meeting

J.S. Moore Building Conference Room

211 E. Shepherd – Lufkin, Texas

Thursday, September 22, 2022 – 9:00am

FILED
AT 12:26 O'CLOCK P M
SEP 14 2022
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By _____

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. Consideration of Proposed Revised 2022 Operating Budget

B. PROJECTS COMMITTEE

1. Discussion of Status of 6th Annual Art in the Park Event
2. Discussion of Home Renovation Data and Waiting List
3. Discussion of Abandoned Houses Projects for AHP Grant

C. STRATEGIC PLANNING COMMITTEE

1. Consideration of Proposed Website Hosting Plan
2. Consideration of Proposed Board Policies
3. Discussion of Personnel Issues

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