

FILED
AT 106 O'CLOCK P M
SEP 16 2021
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By MO

AGENDA

Neighborhood STRONG Board of Directors Meeting

J.S. Moore Building Conference Room

211 East Shepherd - Lufkin, Texas or via Zoom

Thursday, September 23, 2021 – 1:30pm

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 Report
2. Discussion of Status of Pending Grant Applications
3. Discussion of Status of Account at Commercial Bank of Texas

B. PROJECTS COMMITTEE

1. Discussion of Status of Affordable Housing Program and Expansion Efforts
2. Discussion of Home Renovation Data and Waiting List
3. Discussion of 2021 Art in the Park Event

C. STRATEGIC PLANNING COMMITTEE

1. Consideration of Proposed EOY Newsletter
2. Consideration of Proposed Board Policies
3. Discussion of Staff Compensation Program Plans

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