

AGENDA  
Neighborhood STRONG  
Board of Directors Meeting  
J.S. Moore Building Conference Room  
211 E Shepherd Ave – Lufkin, Texas  
Thursday, October 27, 2022 – 9:00am

FILED  
AT 12:10 O'CLOCK P.M.  
OCT 20 2022  
AMY FINCHER  
County Clerk, County Court at Law  
Angelina County, Texas  
By         W        

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 6<sup>th</sup> Annual Art in the Park Event
2. Discussion of Home Renovation Data and Waiting List
3. Discussion of Status of USDA Grant Projects

C. STRATEGIC PLANNING COMMITTEE

1. Discussion of Proposed Employee Health Reimbursement (HRA) Plan
2. Consideration of Proposed Board Policies
3. Discussion of Planned Usage of Meadows Grant Funds

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