

FILED  
AT 11:00 O'CLOCK P.M.

OCT 21 2021

AMY FINCHER  
County Clerk, County Court at Law  
Angelina County, Texas  
By 

## AGENDA

### Neighborhood STRONG Board of Directors Meeting

J.S. Moore Building Conference Room

211 East Shepherd - Lufkin, Texas or via Zoom

Thursday, October 28, 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 Reports
2. Discussion of Status of Pending Grant Applications
3. Consideration of Proposed Revised 2021 Operating Budget

##### B. PROJECTS COMMITTEE

1. Discussion of 2021 Art in the Park Event
2. Discussion of Home Renovation Data and Waiting List

##### C. STRATEGIC PLANNING COMMITTEE

1. Discussion of 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