

AGENDA

Neighborhood STRONG

Board of Directors Meeting

First Missionary Baptist Church

410 Scarborough St – Lufkin, Texas

Thursday, November 17, 2022 – 9:00am

FILED
AT 9:51 O'CLOCK AM
NOV 10 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 2023 Operating Budget
4. Consideration of Proposed Signature Card Resolution

B. PROJECTS COMMITTEE

1. Consideration of Proposed Assistant Projects Manager Position
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. Consideration of Proposed Grant Requests to TDHCA and Texas Veterans Grant Programs

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