

AGENDA

Neighborhood STRONG Board of Directors Meeting

J.S. Moore Building Conference Room

211 East Shepherd - Lufkin, Texas or via Zoom

Thursday, November 18, 2021 – 9:00 am

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 Revised FY 2021 Budget and Proposed FY 2022 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

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

FILED
AT 2:30 O'CLOCK P M
NOV 12 2021

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