

FILED
AT 12:48 O'CLOCK P M
JAN 23 2025
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By MCS

AGENDA

Neighborhood STRONG

Board of Directors Meeting

First Missionary Baptist Church

410 Scarbrough Street - Lufkin, Texas

Monday, January 27, 2025 – 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 October, November and December Financial Reports
2. Discussion of Status of Pending Grant Applications
3. Consideration of FY 2025 Operating Budget
4. Consideration of NS Owned Automobile Status

B. PROJECTS COMMITTEE

1. Discussion of Home Renovation Data and Waiting List
2. Discussion of HOME HRA Grant Status

C. STRATEGIC PLANNING COMMITTEE

1. Consideration of Proposed Board Policies
2. Consideration of Board Member Addition

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