****

**Notice of Board of Directors Meeting**

**Community Council of Greater Dallas**

**March 12, 2020**

A regular meeting of the Board of Directors of Community Council of Greater Dallas will be held on July 23, 2020, beginning at 12:00 pm via Zoom.

Topic: CCGD Board Meeting

Time: Jul 23, 2020 12:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://zoom.us/j/6669103224

Meeting ID: 666 910 3224

Password CCGD215

One tap mobile

+13462487799,,6669103224# US (Houston)

+12532158782,,6669103224# US (Tacoma)

Dial by your location

 +1 346 248 7799 US (Houston)

 +1 253 215 8782 US (Tacoma)

 +1 408 638 0968 US (San Jose)

 +1 669 900 6833 US (San Jose)

 +1 301 715 8592 US (Germantown)

 +1 312 626 6799 US (Chicago)

 +1 646 876 9923 US (New York)

Meeting ID: 666 910 3224

Find your local number: https://zoom.us/u/adLFXbXyMB

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time

1. Action Items
	1. Consent Agenda
		1. Approval of May minutes
		2. Approval of June minutes
		3. Approval of Amended January Minutes
	2. Sale and Use of Equipment policy
	3. Revised Mission Statement
	4. Approval of Organization Wide Risk Assessment
	5. Approval of Revised Democratic Procedures
	6. Approval of CSBG Target Revisions
	7. Approval of Revised Procurement Policy
	8. Approval of revised CARES Act Community Action Plan (CAP)
	9. Approval of revised CARES Act Budget
	10. Approval of hiring Development Director
	11. Approval of Absences
2. Discussion Items
	1. Programmatic Report
	2. Financial Report
	3. Audit update
	4. Presentation of Client Survey results
	5. Status of Strategic Planning
	6. Status of Marketing Task Force
	7. Upcoming Board meetings
3. Public Comment

If, during the course of the meeting, discussion of any item on the agenda should require a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code chapter 551, subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on Friday July 17, 2020



Pete Wahl, Board Chair