



**Notice of Board of Directors Meeting
Community Council of Greater Dallas
July 24, 2021, 10:00 a.m.**

A special called board retreat meeting of the Board of Directors of Community Council of Greater Dallas will be held on July 24, 2021, beginning at 10:00 a.m. in the large conference room on the Concourse level at 1341 W. Mockingbird Lane, Dallas, TX 75247 and via Zoom.

Information needed to join the meeting via Zoom is below:

Topic: CCGD Strategic Planning Retreat

Time: Jul 24, 2021, 10:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91297293258?pwd=YTFUNGNRWZXRtdXL25hSVNGS1BHUT09>

Meeting ID: 912 9729 3258

Passcode: 442658

One tap mobile

+13462487799,,91297293258#,,,,*442658# US (Houston)

+12532158782,,91297293258#,,,,*442658# 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 (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

Meeting ID: 912 9729 3258

Passcode: 442658

Find your local number: <https://zoom.us/u/adFC9uT3wV>

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

Mission:

Community Council of Greater Dallas provides leadership in moving families from surviving to thriving. We improve quality of life by alleviating poverty, fostering independence and wellness, and connecting people to the resources they need.

10:00 a.m. Welcome

- Introductions
- Meeting Structure, Goals and Purpose
- Overview of the Strategic Planning Process

10:15 a.m. Morning

- Training: Roles and Responsibilities of the Board of Directors and Results Oriented Management and Accountability (ROMA) and the Strategic Planning Process
- Review of Agency Mission and Vision
- Assessment of Needs and Assets
 - Review of Community Needs Assessment
- Report on Strengths, Weaknesses, Opportunities and Threats (SWOT) analysis
- Team Building- DREAM...CCGD and the next 20 years

12:00 p.m. Working Lunch

12:00 p.m. Afternoon

- Activity 1-Identify key strategic priorities
- Activity 2-Establish 5-year goals
- Training- Objectives, Strategies, Outputs and Outcomes

2:15: Closing Remarks

- Questions/Comments (including public comments)
- Next steps

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 Tuesday July 20, 2021.



Pete Wahl, Board Chair

