



**Notice of Board of Directors Meeting  
Community Council of Greater Dallas  
September 24, 2020**

A regular meeting of the Board of Directors of Community Council of Greater Dallas will be held on September 24, 2020, beginning at 12:00 pm via Zoom.

Information needed to join the meeting is below:

Topic: September Board Meeting

Time: Sep 24, 2020 12:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/6669103224?pwd=WDJNbGpYZWlpRGRvRmJFQjF4UXVrQT09>

Meeting ID: 666 910 3224

Passcode: CCGD215

One tap mobile

+13462487799,,6669103224#,,,,,0#,,4529295# US (Houston)

+12532158782,,6669103224#,,,,,0#,,4529295# 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

Passcode: 4529295

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

Action Items:

1. Approval of August Minutes
2. Presentation and Acceptance of Client Surveys
3. Approval of updated Financial Policies
4. Approval of updated HR policies
5. Approval of Amended Bylaws
6. Public Comment

Closed Session: Personnel Issues

Action Item:

7. CEO Approval

Discussion Items:

1. Programmatic Report
2. New Development Director
3. Financial Report
4. Audit Update
5. Board Committee Assignments
6. 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 September 18, 2020



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Pete Wahl, Board Chair