



**Notice of Board of Directors Meeting
Community Council of Greater Dallas
September 23, 2021**

A special called meeting of the Board of Directors of Community Council of Greater Dallas will be held on September 23, 2021, beginning at 12:00 pm via Zoom.

Information needed to join the meeting is below:

Sharla Myers is inviting you to a scheduled Zoom meeting.

Topic: CCGD Special called Board Meeting

Time: Sep 23, 2021 12:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89004460097?pwd=TG45VGVzN2MyS0FsWXFvZW5rTXZEQT09>

Meeting ID: 890 0446 0097

Passcode: 730710

One tap mobile

+13462487799,,89004460097#,,,,*730710# US (Houston)

+14086380968,,89004460097#,,,,*730710# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 890 0446 0097

Passcode: 730710

Find your local number: <https://us06web.zoom.us/u/keEECyYo6>

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.

Discussion Items

1. Presentation of Client Satisfaction Surveys
2. Public Comment

Action Items

1. Consent Agenda:
 - a. Approval of July 24, 2021 Minutes (Board Retreat)
 - b. Approval of August 26, 2021 Minutes
2. Acceptance of Client Satisfaction Surveys
3. Approval of Revised Cell phone policy
4. Approval of finance policy re: ICP
5. Approval of appointment of Rick Illes (appointee of Sen. Nathan Johnson)
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 Monday September 20, 2021 before noon.



Pete Wahl, Board Chair