



Notice of Board of Directors Meeting
Community Council of Greater Dallas
August 28, 2025

A regular meeting of the Board of Directors of Community Council of Greater Dallas will be held on August 28, 2025, beginning at noon in the Main Conference Room at the offices of Community Council of Greater Dallas, 1341 W. Mockingbird Lane, Suite 1000W, Dallas, TX 75244.

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 individuals and 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.

Introduction of Lady Jade

Mission Minute: Wellness Classes (EBI)

Action Items:

1. Consent Agenda: Approval of Board Minutes from previous meeting(s)
 - a. May 29, 2025, Board minutes
 - b. June 21, 2025, Board minutes
2. Approval of 2026 CSBG CAP
3. Approval of 2026 CSBG budget
4. Closed Session: Employee Matters
5. CEO Evaluation and Compensation
6. Approval of Board Resolution for Loan Restructure
7. Public Comment

Discussion Items:

1. Programmatic Report- Analysis of Outcomes
2. Financial Report
 - a. Budget vs. Actual
 - b. 90-Day Outlook
3. Development Report
4. Client Satisfaction Surveys
5. Presentation of FY 2025 Risk Assessment
6. Board Commitment Forms

7. FY 2026 Board Meetings
8. 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 an open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on Friday, August 22, 2025, or on Monday, August 25, 2025, by 12:00 p.m.



Anga Sanders, Board Chair