



**Notice of Board of Directors Meeting  
Community Council of Greater Dallas  
March 25, 2021**

A regular meeting of the Board of Directors of Community Council of Greater Dallas will be held on March 25, 2021, beginning at 12:00 pm via Zoom.

Information needed to join the meeting is below:

Topic: CCGD March Board Meeting

Time: Mar 25, 2021 12:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96142536870?pwd=SUJvUmR3Z2tiNmpQS3ptUGplbE8xZz09>

Meeting ID: 961 4253 6870

Passcode: 663689

One tap mobile

+13462487799,,96142536870#,,,,\*663689# US (Houston)

+12532158782,,96142536870#,,,,\*663689# 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: 961 4253 6870

Passcode: 663689

Find your local number: <https://zoom.us/u/adz6zCkFku>

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.*

Mission Minute

Action Items:

1. Approval of January and March Special Called Meeting Board minutes
2. Ratification of SBA Board Resolution
3. Approval of new private sector board member
4. Approval of Board Resolution for Treasurer position
5. Approval of any Board member excused absence

Discussion Items:

1. Programmatic Report
2. Analysis of Outcomes and Results
3. Financial Reports
  - a. Current reports
  - b. Audit Update
4. Development
  - a. Development Plan
  - b. Development Update
  - c. Gift Acceptance policies and procedures
5. Set date for Strategic Planning
6. Board Committees: Governance
7. Community Advisory Council Update
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 open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on Friday March 19, 2021.



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Pete Wahl, Board Chair