



**Notice of Board of Directors Meeting  
Community Council of Greater Dallas  
June 14, 2026**

A **regular** meeting of the Board of Directors of Community Council of Greater Dallas will be held on **June 14, 2026**, beginning at 1:00 pm in the Texas Star 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.

**Action Items:**

- 1. Presentation and acceptance of the 2024 Audit by auditing firm**
- 2. Consent Agenda: Approval of Board Minutes from previous meeting(s)**
  - a. March 26, 2026, Board minutes**
- 2. Review and approval of the updated Procurement Policy**
- 3. Review and approval of the updated Cash Disbursement Policy and Cost Allocation Policy**
- 4. Public Comment**

**Discussion Items:**

- 1. Chairman's Comments**
- 2. Results of Board Self Evaluation- Governance Committee**
- 3. Update on officer positions for FY 2027- Governance Committee**
- 4. Primer on Board's Role in Strategic Planning- Marcia Schneider**
- 5. Programmatic Report: Review and Discussion of Strategic Plan**
- 6. Financial Reports**
  - a. Budget vs. Actual**
  - b. 90-Day Outlook**
- 7. Development Report**
  - a. Board Development Committee: Open House**
  - b. Health Access Summit**
  - c. Founders Golf Tournament 2027**
- 8. Upcoming Board Meetings**

## 9. 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 **before noon on Thursday, June 11, 2026.**



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Anga Sanders, Board Chair