



**Notice of Board of Directors Meeting
Community Council of Greater Dallas
October 29, 2020**

A regular meeting of the Board of Directors of Community Council of Greater Dallas will be held on October 29, 2020, beginning at 12:00 pm via Zoom.

Information needed to join the meeting is below:

Topic: CCGD Board Meeting

Time: Oct 29, 2020 12:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96835730248?pwd=MTVzWnNtUXpScjhORExYTmtlRzV0UT09>

Meeting ID: 968 3573 0248

Passcode: 640718

One tap mobile

+13462487799,,96835730248#,,,,,0#,,640718# US (Houston)

+16699006833,,96835730248#,,,,,0#,,640718# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 408 638 0968 US (San Jose)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 968 3573 0248

Passcode: 640718

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

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 Board member additional one year past term: Pete Wahl
2. Approval of Board Members' second term:
John Cuellar
Myron Watkins
3. Approval of September Minutes
4. Election of FY 2021 Officers
5. Approval of Client Survey policy
6. Approval of Strategic Plan updates
7. Public Comment

Discussion Items:

1. Programmatic Report
2. Financial Report
 - a. September Financial Reports
 - b. Proposed Organizational Budget (to be approved in November)
3. Development Update
4. Audit Update
5. Board Committee Assignments
6. 2021 Board Master Calendar
7. 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 October 23, 2020



Pete Wahl, Board Chair