



**Notice of Board of Directors Meeting
Community Council of Greater Dallas
May 27, 2021**

A regular meeting of the Board of Directors of Community Council of Greater Dallas will be held on May 27, 2021, beginning at 12:00 pm via Zoom.

Information needed to join the meeting is below:

Topic: May Board Meeting CCGD

Time: May 27, 2021 12:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97478237913?pwd=dW14clVXcHFVY3VuTU1Udy9SVWhmZz09>

Meeting ID: 974 7823 7913

Passcode: 819855

One tap mobile

+13462487799,,97478237913#,,,,*819855# US (Houston)

+12532158782,,97478237913#,,,,*819855# 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: 974 7823 7913

Passcode: 819855

Find your local number: <https://zoom.us/u/aeHEp7YhaS>

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. Consent Agenda-2 minutes
 - a. Approval of March Board minutes
 - b. Approval of May special called meeting minutes
2. Presentation of Community Needs Assessment and Approval of Community Needs Assessment-15 minutes
3. Approval of Revised financial policies and attachments- 3 minutes
4. Approval of Cell phone policy- 3 minutes
5. Approval of Indirect Cost Allocation Policy- 3 minutes
6. Approval of Gift Acceptance Policies and Procedures- 3 minutes
7. Approval of new elected board member-3 minutes
8. Revised board resolution for refinance
9. Board excused absences
10. Public Comment

Discussion Items:

1. Programmatic Report-DAAA-15 minutes
2. Financial Reports- 15 minutes
 - a. Current reports
 - b. Audit Update
 - c. Loan refinance status
3. Navigator Grant-5 minutes
4. Development Update-10 minutes
5. Strategic Planning session discussion-10 minutes
6. Board Committees: Governance-10 minutes
 - a. Elections
 - b. Upcoming Board Vacancies
 - c. CEO Evaluation
7. Community Advisory Commission Update-5 minutes
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 May 21, 2021.



Pete Wahl, Board Chair