



**Notice of Board of Directors Meeting
Community Council of Greater Dallas
December 17, 2020**

A special called meeting of the Board of Directors of Community Council of Greater Dallas will be held on December 17, 2020, beginning at 12:00 pm via Zoom.

Information needed to join the meeting is below:

Topic: CCGD Special Called Board Meeting
Time: Dec 17, 2020 12:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96562691558?pwd=SZZjc1RkRTlpL2hiamhvbi8xVURVQT09>

Meeting ID: 965 6269 1558

Passcode: 225087

One tap mobile

+13462487799,,96562691558#,,,,,0#,,225087# US (Houston)

+14086380968,,96562691558#,,,,,0#,,225087# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington D.C)

Meeting ID: 965 6269 1558

Passcode: 225087

Find your local number: <https://zoom.us/u/adzmODQse8>

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.

1. Presentation of 2019 Audit by Sutton Frost Cary, LLP
2. Action Items:
 - a. Approval of 2019 Audit and Corrective Action Recommended by Management
 - b. Approval of FY 2021 Organizational Budget
 - c. Approval of October Minutes
 - d. Approval of Resolution Regarding Refinance
3. Public Comment

Discussion Items:

1. Financial Report
 - a. November Financial Reports
2. Development Update
3. Board Committee Assignments
4. 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, December 11, 2020.



Pete Wahl, Board Chair