



**Notice of Board of Directors Meeting
Community Council of Greater Dallas
January 29, 2026**

A **regular** meeting of the Board of Directors of Community Council of Greater Dallas will be held on **January 29, 2026**, beginning at noon in the Main 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.

Mission Minute: SNAP Program

Board of Directors Training: Carole Rylander

Action Items:

- 1. Consent Agenda: Approval of Board Minutes from previous meeting(s)**
 - a. October 30, 2025, Board minutes**
- 2. Approval of New Board Members**
- 3. Approval of Board Committees**
- 4. Approval of New and Revised HR Policies**
- 5. Public Comment**

Discussion Items:

- 1. Programmatic Report**
- 2. Financial Reports**
 - a. Budget vs. Actual**
 - b. 90-Day Outlook**
- 3. Development Report**
- 4. Set a date for the Board Retreat**
- 5. Update on 211 Monitoring**
- 6. 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 **on Friday, January 23, 2026, or on Monday, January 26, 2026, by 12:00 p.m.**

A handwritten signature in blue ink that reads "Anga L. Sanders".

Anga Sanders, Board Chair