



**Notice of Board of Directors Meeting  
Community Council of Greater Dallas  
March 21, 2019**

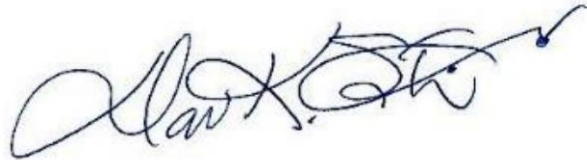
A regular meeting of the Board of Directors of Community Council of Greater Dallas will be held on Thursday, March 21, 2019, beginning at 8:30 a.m. in the 10<sup>th</sup> Floor Conference Room at 1341 W. Mockingbird Lane, Dallas, TX 75247.

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. Welcome & Opening Remarks
2. Consent Agenda
  - a. Approval of January 17, 2019 Board Meeting Minutes
  - b. Approval of February 15, 2019 Special Called Meeting Minutes
3. Action Items
  - a. Resolution Authorizing Updated Signatures on Investment Account
  - b. Ratification of Interim CEO Contract
  - c. Approval of New Board Members
  - d. Appointments of Officers / Committee Members
  - e. Resolution on Line of Credit
4. Discussion of Personnel Issues and Consultation with Attorney (Closed Session)
5. CEO Report Presentation & Key Discussion Items
  - a. Programmatic Report
  - b. Financial Reports and Forecast/Audit Status
  - c. Board Participation in Fund Development
  - d. Monitoring Status
6. Tripartite Board Status
7. Updated Board Meeting Schedule

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 March 15, 2018.

A handwritten signature in blue ink, appearing to read "David Etheridge", with a stylized flourish at the end.

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David Etheridge, Board Chair