



**Notice of Board of Directors Meeting
Community Council of Greater Dallas
January 25, 2024**

A regular meeting of the Board of Directors of Community Council of Greater Dallas will be held on January 25, 2024, beginning at 12:00 p.m. 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: City of Dallas Bond Election/Housing

Action Items:

1. Approval of New Gift Acceptance Policy
2. Public Comment

Discussion Items:

1. Programmatic Report
2. Financial Report
 - a. Financial Reports
3. Development Report
 - a. Board Member Commitment
 - b. Family Fit Fest
4. Board Self Evaluation
5. 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 before Monday August 22, 2024, at 12:00 p.m.



Anga Sanders, Board Chair