



**Notice of Board of Directors Meeting  
Community Council of Greater Dallas  
May 14, 2020**

A regular meeting of the Board of Directors of Community Council of Greater Dallas will be held on May 14, 2020, beginning at 12:30 p.m. by Zoom conference call for Community Council of Greater Dallas.

The public may participate by joining the meeting:

*Topic: CCGD Board Meeting*

*Time: May 14, 2020 12:00 PM Central Time (US and Canada)*

*Join Zoom Meeting*

<https://zoom.us/j/6669103224?pwd=UFM1eHdLRfFoyZ2t2M3Z6Vks2L255dz09>

*Meeting ID: 666 910 3224*

*Password: 297622*

*One tap mobile*

*+13462487799,,6669103224#,,1#,297622# US (Houston)*

*+12532158782,,6669103224#,,1#,297622# 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 (Germantown)*

*+1 312 626 6799 US (Chicago)*

*+1 646 876 9923 US (New York)*

*Meeting ID: 666 910 3224*

*Password: 297622*

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

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. Action Items

- a. Approval of reinstatement of Board Members
- b. Approval of Community Needs Assessment for CARES Act
- c. Approval of CARES Act Budget

- d. Approval of CARES Act Community Action Plan
- e. Approval of amended CEO Succession Plan
- f. Consent Agenda
  - i. Approval Amended October, November and December Board Minutes
  - ii. Approval of January Board Minutes
  - iii. Approval of March Board Minutes
- g. Public comment

2. Discussion Items

- a. Programmatic Update
- b. CSBG Monitoring
- c. Financial Report
- d. SBA loan application
- e. Audit update
- f. Mission Statement
- g. Fund Development update
  - i. HUD grant
  - ii. Development director
  - iii. Individual fundraising efforts
- h. 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 8, 2020.



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Peter Wahl, Board Chair