



**Notice of Board of Directors Meeting
Community Council of Greater Dallas
October 28, 2021**

A regular meeting of the Board of Directors of Community Council of Greater Dallas will be held on October 28, 2021, beginning at 12:00 pm via Zoom and in person at Community Council offices 1341 W. Mockingbird Lane Suite 1000W Dallas TX 75247 in the Main Conference Room.

Information needed to join the meeting is below:

Join Zoom Meeting

<https://us06web.zoom.us/j/86148014495?pwd=R3Y3dElodTZWbGlvYzRLRFc3dHAWQT09>

Meeting ID: 861 4801 4495

Passcode: 838469

One tap mobile

+13462487799,,86148014495#,,,,*838469# US (Houston)

+14086380968,,86148014495#,,,,*838469# 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 DC)

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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: Navigator Program

Departing Board Member recognition

Action Items:

1. Approval of New Board Members
2. Approval of September Minutes
3. Election of FY 2022 Officers
4. Approval of Strategic Plan updates
5. Public Comment

Discussion Items:

1. Development Report
 - a. Update
 - b. Thank you Notes
 - c. Family Fit Fest
2. Programmatic Report
3. Financial Report
 - a. September Financial Reports
 - b. Proposed Organizational Budget (to be approved in November)
4. Board Committee Assignments
5. 2022 Board Master Calendar
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 open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on Monday October 25, 2021.



Pete Wahl, Board Chair