



**Notice of Board of Directors Meeting and Public Hearing for Community Action Plan
Community Council of Greater Dallas
August 26, 2021**

A regular meeting of the Board of Directors of Community Council of Greater Dallas and a public hearing of the Community Action Plan will be held on August 26, 2021, beginning at 12:00 pm via Zoom.

Information needed to join the meeting is below:

Topic: August Regular Board Meeting and Public Hearing for Community Action Plan
Time: Aug 26, 2021 12:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85194109143?pwd=YWhEbWxWbzBaVWdNWDE5RGhLanFIUT09>

Meeting ID: 851 9410 9143

Passcode: 276137

One tap mobile

+13462487799,,85194109143#,,,,*276137# US (Houston)

+12532158782,,85194109143#,,,,*276137# 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 (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

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Find your local number: <https://us06web.zoom.us/j/85194109143?pwd=YWhEbWxWbzBaVWdNWDE5RGhLanFIUT09>

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 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-211 Information and Referral

1. Presentation of Audit by Auditors
2. Public Hearing regarding 2022 Community Action Plan and Budget
3. Public Comment
4. Action Items:
 - a. Consent Agenda
 - i. Amended Board Minutes-1/28/2021 (to comply with organizational standards requirements)
 - ii. Amended Board Minutes- 3/25/2021 (to comply with organizational standards requirements)
 - iii. May 11, 2021 Special Called meeting minutes
 - iv. May 27 regular meeting minutes
 - b. Approval of 2022 CSBG Community Action Plan
 - c. Approval of 2022 CSBG Budget
 - d. Approval of Strategic Plan
 - e. Acceptance of 2020 Audit and any corrective actions
5. Closed Session: Employment matters
6. Open Session:
 - a. Approval of CEO Compensation
7. Public Comment
8. Discussion Items:
 - a. Programmatic Report-211-15 minutes
 - b. Financial Reports- 15 minutes
 - c. Next Steps on Strategic Plan
 - d. Development Update-10 minutes
 - e. Board Committees: Governance-10 minutes
 - i. Upcoming Board Vacancies
9. 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 and CSBG requirements for public hearing on before 12:00 p.m. Thursday August 19, 2021.

A handwritten signature in blue ink that reads "Pete Wahl". The signature is written in a cursive style with a large initial "P" and "W".

Pete Wahl, Board Chair