



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

A regular meeting of the Board of Directors of Community Council of Greater Dallas will be held on January 28, 2021, beginning at 12:00 pm via Zoom.

Information needed to join the meeting is below:

**Sharla Myers is inviting you to a scheduled Zoom meeting.**

Topic: CCGD January Board Meeting

Time: Jan 28, 2021 12:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91767162151?pwd=UzhuVHc0YkdDdTVUdStaQWEzR1AyZz09>

Meeting ID: 917 6716 2151

Passcode: 756251

One tap mobile

+16699006833,,91767162151#,,,,\*756251# US (San Jose)

+14086380968,,91767162151#,,,,\*756251# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

Meeting ID: 917 6716 2151

Passcode: 756251

Find your local number: <https://zoom.us/u/abscAYF4Pm>

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

Action Items:

1. Approval of December Board minutes
2. Approval of Resolution creating Committees
3. Approval of PTO policy
4. Approval of final budget

Discussion Items:

1. Programmatic Report
2. Financial Reports
  - a. December reports
  - b. Amended 990
  - c. Audit Update
3. Development Update
4. Board Committee Assignments
5. Community Advisory Council
6. Conflict of Interest forms
7. Closed Meeting: Personnel Issues
8. 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 January 22, 2021



---

Pete Wahl, Board Chair