

## Notice of Board of Directors Meeting Community Council of Greater Dallas October 30, 2025

A <u>regular</u> meeting of the Board of Directors of Community Council of Greater Dallas will be held on <u>October 30, 2025</u>, beginning at noon 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: SNAP grant and impact of Government Shutdown.

## Action Items:

- 1. Consent Agenda: Approval of Board Minutes from previous meeting(s)
  - a. August 28, 2025, Board minutes
- 2. Approval of FY 2025 Board Meeting Master Calendar
- 3. Approval of FY 2025 Organizational Budget
- 4. Elect 2025 Officers
- 5. Approve 2026 Committees
- 6. Public Comment

## Discussion Items:

- 1. Programmatic Report
- 2. Financial Reports
  - a. Budget vs. Actual
  - b. 90-Day Outlook
- 3. Development Report Founders Award Update
- 4. Update on Federal Funding
- 5. Outgoing Board Members
- 6. New Board Members
- 7. Conflict of Interest and Bylaws Statements
- 8. 2025 Board Member Commitments
- 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 an open meeting.

This notice was posted in compliance with the Texas Open Meetings Act <u>on Friday, October 24,</u> 2025, or on Monday, October 27, 2025, by 12:00 p.m.

Anga Sanders, Board Chair

Anga L. Sanders