

**Notice of Board of Directors Meeting
Community Council of Greater Dallas
January 17, 2019**

A regular meeting of the Board of Directors of Community Council of Greater Dallas will be held on January 17, 2019, beginning at 8:30 a.m. in the 10th Floor Conference Room at 1341 W. Mockingbird Lane, Dallas, TX 75247.

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. Use of Board Meeting Devices
2. Consent Agenda
 - a. Approval of November 2018 Meeting Minutes
 - b. Board Member Reinstatement Resolution
3. CEO Report Presentation & Key Discussion Items
 - a. Programmatic Reports
 - b. 2019-2021 Strategic Plan
 - c. Key Metrics Discussion
 - d. Audit & Monitoring Status
 - e. Implications of the Government Shutdown
4. Treasurer's Report
 - a. YTD Actual
 - b. FY 2019 Outlook
5. Items for Approval
 - a. Strategic Plan Approval
 - b. Resolution on the Use of Line of Credit

All Board members to sign and turn in Conflict of Interest Forms and Board Member questionnaires if not already completed.

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 11, 2019 at 12noon.

A handwritten signature in blue ink, appearing to read "David Etheridge", with a checkmark at the end of the signature.

David Etheridge, Board Chair