

**Notice of Board of Directors Meeting
Community Council of Greater Dallas
November 15, 2018**

A regular meeting of the Board of Directors of Community Council of Greater Dallas will be held on November 15, 2018, beginning at 12:00 p.m. on the Concourse Level 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. Consent Agenda
 - a. Minutes from October 10, 2018 Board Meeting
2. Items for Approval
 - a. Financial Policies & Procedures
3. Items for Discussion
 - a. 2019-2021 Strategic Plan: Continued Growth & Sustainability
 - b. Prelim. FY 2018 Financial Statements
 - c. Audit Committee Status
 - d. Programmatic Reports
 - e. Community Impact Awards Luncheon
 - f. Annual Campaign / Other Fundraising
 - g. Upcoming Training Sessions
 - h. 2019 Board Meeting Scheduling

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 meeting notice was posted in compliance with the Texas Open Meetings Act on November 9, 2018 at 12:00 p.m.

A handwritten signature in black ink, appearing to read "David Etheridge", written over a horizontal line.

David Etheridge, Board Chair