



**Notice of Board of Directors Special Called Meeting
Community Council of Greater Dallas
February 15, 2018**

A special called meeting of the Board of Directors of Community Council of Greater Dallas will be held on February 15, 2018, beginning at 11:00 am in the 10th floor conference Room at 1341 W. Mockingbird Lane, Suite 1000W, 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.

Discussion Items

1. Personnel matters (closed session)
2. Legal Risk Analysis (closed session)
3. Current Financial Status
4. Options for Sustainability
5. Communications Plan

Action Items

1. Sustainability & Communications
2. Board Resolution on Open Meetings Issues
3. Status of CEO

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 February 12 at 11:00 a.m.

A handwritten signature in blue ink, appearing to read "David Etheridge". The signature is fluid and cursive, with a checkmark at the end.

David Etheridge, Board Chair