



8225 Bruton Road

Dallas, TX 75217

Agenda of 501c3 Board Special Meeting

March 21, 2019 11:00am

Item Description

- I. Call to Order
- II. Strategic Planning Board Training conducted by Sherri Sides
- III. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. 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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____
at _____.

For the Board _____