

**NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS
Friendship Aspire Texas
December 18, 2020 at 11:30 am (CST)**

Notice is hereby given that a Regular Meeting of the Board of Directors of Friendship Aspire Texas will be held on **December 18, 2020** beginning at **11:30 am**. **THIS MEETING WILL BE CONDUCTED BY VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.**

Members of the public may access the meeting by clicking <<https://us04web.zoom.us/j/72766356204?pwd=dVILN1ExRkhTb3h0YIRoS0tPdUtBUT09>>. A quorum of members of the Board of Directors will participate in the meeting and will be audible to the public.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

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- I. Roll Call; Establishment of Quorum; Call to Order.
 - II. Public Comments.
Members of the public may register to speak on any agenda item during this Public Comments portion of the meeting by sending their name, email information and the topic about which they wish to speak to mhaywood@friendshipaspire.org 1 hour before the meeting begins. Each person who signs up shall be announced by the presiding officer and permitted to address the Board one time for no more than 2 minutes. Members of the public may also submit written comments on any agenda items(s) to mhaywood@friendshipaspire.org which shall be read into the record by the presiding officer during this Public Comments portion of the meeting.
 - III. Update from Myeisha Haywood
 - IV. Discussion and possible action to approve bylaws
 - V. Discussion and possible action to approve a conflict of interest policy
 - VI. Discussion and possible action to empower Phong Tran to make operational decisions and represent the organization's interests

- VII. Discussion and possible action to authorize Phong Tran to empower Myeisha Haywood to take action on his behalf for the organization if authorized in writing, or should she or the board be unable to reach him after 48 hours
- VIII. Discussion and possible action to empower Myeisha Haywood to submit a 1023 form to the Internal Revenue Service on behalf of the organization
- IX. Discussion and possible action to ratify the agreement for legal services with Schulman, Lopez, Hoffer & Adelstein L.L.P.
- X. Discussion and possible action to elect officers: president and secretary
- XI. Adjourn

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Texas Government Code), the Board may enter into closed / executive session to deliberate any subject authorized by Subchapter D that is listed on the Agenda for this meeting. Before any closed / executive session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed / executive session. Any final action, decision, or vote on a subject deliberated in closed / executive session will be conducted in open session in compliance with the Texas Open Meetings Act.

This notice was posted at 10:30 am on December 15, 2020.

For the Board of Directors