



Board of Director's Meeting

November 27, 2023
5:30pm

901 East Levee Street
Brownsville, Texas

Take notice that the Board of Directors of cdcb – come dream. come build. will hold its meeting of the Board of Directors on **November 27, 2023**, at **901 East Levee Street, Brownsville, Texas**

AGENDA	
	Call to Order/Roll Call.
1.	Discussion and Action to Approve October 23, 2023 Board Minutes.
2.	CEO Report.
3.	Finance Report.
4.	Discussion and Action to Approve Resolution #50-002 to designate officers with signature authority for the Corporation (title changes for CEO and COO).
5.	Discussion and Action to Approve change to the Holiday schedule as referenced in the Policy Handbook.
6.	Election of new Board Officers.
7.	Executive Session.
8.	Other Business.
9.	Adjourn.