



Board of Director's Meeting

May 23, 2022
6:00pm

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 May 23, 2022, via Microsoft Teams at 6:00pm.

AGENDA	
	Call to Order/Roll Call.
1.	Discussion and Action to Approve April 4, 2022 Board Minutes.
2.	Executive Director's Report.
3.	Financial Report
4.	Discussion and Action to Approve Resolution # pursuant to the Waiver of General Applicability it relates to the Capital Magnet Fund.
5.	Discussion and Action to Approve Corporate Credit Card(s) increase.
6.	Report from Nominating Committee.
7.	Executive Session
8.	Other Business.
9.	Adjourn.