



Board of Director's Meeting

August 28, 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 **August 28, 2023**, at **901 East Levee Street, Brownsville, Texas**

AGENDA	
	Call to Order/Roll Call.
1.	Discussion and Action to Approve June 26, 2023, and July 28, 2023 Board Minutes.
2.	Executive Director's Report and CLC Report.
3.	Discussion and Action to Approve July Financial Report.
4.	Discussion and Action to Approve FY 2023-2024 Health Insurance Plan.
5.	Report from Nominating Committee and Possible Action to Approve new Board Member.
6.	Executive Director Succession Planning Overview
7.	Executive Session - Report on Legal & Property Purchase - cdcb relationship with private developers
8.	Other Business
9.	Adjourn.