



Board of Director's Meeting

September 26, 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 **September 26, 2022**, at **901 East Levee St. Brownsville, TX at 5:30pm.**

AGENDA	
	Call to Order/Roll Call.
1.	Discussion and Action to Approve August 22, 2022 Board Minutes.
2.	Discussion and Action to Approve September 12, 2022 Executive Board Minutes.
3.	Financial Report
4.	Executive Director's Report.
5.	Presentation of FY 2023 Budget.
6.	Discussion and Action to Approve FY 2023 Budget
7.	Discussion and Action to Approve Bonus Payout for FY 2022.
8.	Presentation & Discussion for possible Fundraiser for Samano Suites.
9.	Executive Session (ED and Board Members Only) a. Evaluation of Executive Director
10.	Other Business
11.	Adjourn.