



Board of Director's Meeting

January 24, 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 January 24, 2022 via Microsoft Teams at 6:00pm.

AGENDA	
	Call to Order/Roll Call.
1.	Discussion and Action to Approve December 22, 2021, and November 22, 2021 Board Minutes.
2.	Executive Director's Report.
3.	Financial Report.
4.	Executive Session.
5.	Other Business.
6.	Adjourn.

EVERY STEP COUNTS AGENDA	
	Call to Order/Roll Call.
1.	Discussion and Action to Approve ESC Board Resolution 47-001 - authorizing Charles N. Mitchell, designated as Executive Director of the Corporation, to execute and delivery, on behalf of the Corporation, any and all documents or instruments necessary to carry out his functions as Executive Director
2.	Executive Session.
3.	Other Business.
4.	Adjourn.