



## Board of Director's Meeting

January 25, 2021  
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 25, 2021 via Microsoft Teams at 6:00pm.

AGENDA	
	Call to Order/Roll Call.
1.	Discussion and Action to Approve December 17, 2020 Board Minutes.
2.	Executive Director's Report - Discussion and Review of Executive Director's Report.
3.	Financial Report - Discussion and Approval of Interim Financial Report for December.
4.	Review of Board Assessment - Review Board Source Board Evaluation Report.
5.	Board Leadership Election – Discussion and Approval of New Board Leadership.
6.	2022-2026 Strategic Planning – Discussion and Planning for New Strategic Plan
7.	Executive Session.
8.	Other Business.
9.	Adjourn.

If interested please contact Kristine Saldaña at our office at (956) 541-4955 for more information to join the virtual meeting.