



Board of Director's Meeting

October 24, 2022
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 **October 24, 2022**, at **901 East Levee St. Brownsville, TX at 5:30pm.**

AGENDA	
	Call to Order/Roll Call.
1.	Discussion and Action to Approve September 26, 2022 Board Minutes.
2.	Executive Director's Report.
3.	Discussion and Action to Approve FY 2023 Budget Revision.
4.	Discussion and Action to Approve FY 2023 Annual Plan, Outcomes & Bonus Goals
5.	Discussion and Action to Approve 2023 Corporate Policies.
6.	Discussion and Action to Approve Resolution #48-002 relating to USDA's online application system for the ReConnect Program and Community connect Grant Program.
7.	Executive Session
8.	Other Business
9.	Adjourn.