



Board of Director's Meeting

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

AGENDA	
	Call to Order/Roll Call.
1.	Discussion and Action to Approve September 27, 2021 Board Minutes.
2.	Executive Director's Report
3.	Discussion and Action to Approve 2021-2022 Production Goals.
4.	Discussion and Action to Approve 2021-2022 Corporate Policies: <ul style="list-style-type: none">• Affirmative & Fair Marketing Plan• Corporate Compliance Plan• Section 3 Plan• Statement of Formal Process• Board Conflict of Interest Policy
5.	Discussion and Action to Approve Changes to the cdcb – RGVMB Loan Servicing Agreement.
6.	Discussion on New Board Member Recruitment Report.
7.	Election of ESC Board Officers/Members.
8.	Executive Session.
9.	Other Business.
10.	Adjourn.