

## **Board of Director's Meeting**

November 22, 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 <u>November 22, 2021</u> via <u>Microsoft Teams</u> at 6:00pm.

AGENDA	
	Call to Order/Roll Call.
1.	Discussion and Action to Approve October 25, 2021 Board Minutes.
2.	Elect an Executive Committee (Chair, Vice-Chair, Secretary and Treasurer)
3.	Discussion and Approval for the Executive Committee to Approve FYE 2020 Audit by 12/31/2021.
4.	Executive Session.
5.	Other Business.
6.	Adjourn.