



## Board of Director's Meeting

November 23, 2020  
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 November 23, 2020 via Microsoft Teams at 6:00pm.

AGENDA	
	Call to Order/Roll Call.
1.	Discussion and Action to Approve October 26, 2020 Board Minutes.
2.	Discussion and Action to Approve to partner with Distinction LLC to provide currier technical services at the Laredo Job Corp. site in Laredo, Texas.
3.	Discussion & Action to Approve FHLB Resolution to Accept \$600,000 funding for the Samano Project.
4.	Executive Director's Report.
5.	Financial Report.
6.	Discussion on the 2022-2026 Strategic Planning Process.
7.	Discussion on Board Leadership & Training.
8.	Executive Session.
9.	Other Business.
10.	Adjourn.

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