

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

December 17, 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 <u>December 17, 2020</u>, via <u>Microsoft Teams</u> at 6:00pm.

AGENDA	
	Call to Order/Roll Call.
1.	Discussion and Action to Approve November 23, 2020 Board Minutes.
2.	Presentation of 2019-2020 Audit by CRI.
3.	Discussion & Action to Approve 2019-2020 Audit.
4.	Discussion and Possible Approval of 2022 Strategic Plan Committee and Proposed Process.
5.	Executive Session.
6.	Other Business.
7.	Adjourn.

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