



Board of Director's Meeting

February 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 February 22, 2021 via Microsoft Teams at 6:00pm.

AGENDA	
	Call to Order/Roll Call.
1.	Discussion and Action to Approve January 25, 2021 Board Minutes.
2.	Executive Director's Report - Discussion and Review of Executive Director's Report.
3.	Review of Board Assessment – People and Culture.
4.	Amendment to By-Laws – Discussion and Approval of the Amendment to By-Laws.
5.	Resolution #46-002 – Discussion and Approval of Resolution #46-002 as it relates to the NMTC – HPN NMTC VII, LLC.
6.	2022-2026 Strategic Planning – Report from Strategic Planning Committee.
7.	Executive Session.
8.	Other Business.
9.	Adjourn.

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