

Board of Director's Meeting

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

AGENDA Call to Order/Roll Call. 1. Discussion and Action to Approve February 22, 2021 Board Minutes. 2. Executive Director's Report - Discussion and Review of Executive Director's Report. Financial Report - February, 2021 3. Review of Board Assessment – The Work and The Impact 4. 5. Resolution #46-003 - Discussion and Approval of Resolution #46-003 in connection with the sale of Mortgages to and/or Servicing residential home loan mortgages for Freddie Mac. 2022-2026 Strategic Planning - Report from Strategic Planning Committee. 6. 7. Discussion and Action to Approve cdcb Board Officers Election Process. Executive Session. 8. 9. Other Business. Adjourn. 10.