



Board of Director's Meeting

March 25, 2024
5:30pm

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 25, 2024**, at **901 East Levee Street, Brownsville, Texas**

AGENDA	
	Call to Order/Roll Call.
1.	Discussion and Action to Approve February 26, 2024, Board Minutes.
2.	CEO Report – Nick Mithcell and Edna Ocegüera
3.	Discussion and Acton to Approve Finance Report – February 2024 – Leo Walss
4.	Discussion and Action to Approve By-Law Change. Article VI "Meetings of the Board". Changing from Monthly to Quarterly.
5.	Discussion and Action to Approve Board Committees, Committee Assignments and Committee Calendar.
6.	Report on Latest Staff Survey – Chantal Escalera
7.	Executive Session – HR related issues and field questions
8.	Other Business.
9.	Adjourn.