



Board of Director's Meeting

March 27, 2023
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 27, 2023**, via **Microsoft TEAMS**

AGENDA	
	Call to Order/Roll Call.
1.	Executive Session – cdcb will break to review possible Legal Actions, Real Estate transaction or policy changes.
2.	Action to Approve decisions made during Executive Session.
3.	Discussion and Action to Approve February 27,2023 Board Minutes.
4.	Executive Director's Report. – Nick Mitchell, Executive Director will provide report.
5.	Presentation by Sr. Management: Leo Barrera, Director of Real Estate Development; Daniel Elkin, Director of Policy, Impact & Innovation, Dorene Fourar, Youthbuild Director.
6.	Financial Report. – Edna Ocegueda, Deputy Director will review February Financial Report.
7.	Discussion and Action to Approve a process to sell or disallow sales of property to cdcb staff.
8.	Discussion & Action to Approve a 2023 Nominating Committee for the selection of all new board members for the 2023 FY.
9.	Other Business
10.	Adjourn.