



Board of Director's Meeting

April 24, 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 **April 24, 2023**, at **901 East Levee Street, Brownsville, Texas**

AGENDA	
	Call to Order/Roll Call.
1.	Discussion and Action to Approve March 27,2023 Board Minutes.
2.	Executive Director's Report. – Nick Mitchell, Executive Director will provide report.
3.	Presentation by Sr. Management: Dennise Silva, Finance Manager; Crystal Losoya, Rental Property and Operations Manager, Nadia Erosa, RGVMB Operations Manager.
4.	Report From Nomination Committee.
5.	Possible Action to Approve New cdcb Board Member(s).
6.	Possible Action to Approve Change to the Personnel Policy – concerning meal reimbursement schedule.
7.	Other Business
8.	Executive Session
9.	Adjourn.