

## **Board of Director's Meeting**

April 4, 2022 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 <u>April 4, 2022</u>, at <u>901 East Levee St.</u>, <u>Brownsville</u>,  $\underline{TX}$  at 6:00pm.

AGENDA	
	Call to Order/Roll Call.
1.	Discussion and Action to Approve February 28, 2022 Board Minutes.
2.	Executive Director's Report.
3.	Financial Report
4.	Presentation of MiCASiTA Project.
5.	Report from Nominating Committee.
6.	Executive Session -HR Issues
7.	Other Business.
8.	Adjourn.