

Board of Director's Meeting

June 24, 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 **June 24, 2024**, at **901 East Levee Street**, **Brownsville**, **Texas**

AGENDA Call to Order/Roll Call. 1. Discussion and Action to Approve March 25, 2024, Board Minutes. 2. Discussion and Action to Elect New Board Officers. CEO Report - Nick Mitchell and Edna Ocequera 3. Discussion and Action to Approve Finance Report - May, 2024 - Leo Walss 4. 5. Committee Report. Governance Committee Change to Open Nominations for New Board Members 6. 7. **Executive Session** 8. Other Business. 9. Adjourn.