



## Board of Director's Meeting

June 26, 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 **June 26, 2023**, at **901 East Levee Street, Brownsville, Texas**

AGENDA	
	Call to Order/Roll Call.
1.	New Executive Committee/Officers Election
2.	Discussion and Action to Approve May 22, 2023, Board Minutes.
3.	Discussion and Action to Approve May Financial Report.
4.	Executive Director's Report.
5.	Presentation by Sr. Management: Daniel Elkin, Director of Policy, Impact, and Innovation.
6.	Discussion of the Employee Satisfaction Survey.
7.	Discussion and Action to Approve the FYE 2023 Budget Modification.
8.	Discussion and Possible Action to Approve the DEI Commitment.
9.	Discussion and Action to Approve Board Resolution #48-006 authorizing to apply for and carry out activities relating to the U.S. Department of Health and Human Services - Community Economic Development Planning Grants.
10.	Other Business
11.	Executive Session
12.	Adjourn.