



## Board of Director's Meeting

August 23, 2021  
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 August 23, 2021 via Microsoft Teams at 6:00pm.

AGENDA	
	Call to Order/Roll Call.
1.	Discussion and Action to Approve June 28, 2021 Board Minutes.
2.	Presentation by Anthony Chandler, Neighborworks America representative.
3.	Presentation by Albert Perez, Brisky & Perez - Possible action on Health Insurance Policy for 2021-2022 fiscal year.
4.	Executive Director's Report
5.	Financial Report – July, 2021
6.	Presentation, Review and Possible Action to approve 2022-2026 Strategic Plan.
7.	Set Agenda & Action Plan - Nomination Committee for New Board Members and Officers.
8.	Executive Session – Confer with legal counsel regarding Concepcion Luna's loan.
9.	Other Business.
10.	Adjourn.