



## Board of Director's Meeting

September 28, 2020  
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 September 28, 2020 via Google Meet at 6:00pm.

AGENDA	
1.	Call to Order/Roll Call.
2.	Discussion and Action to Approve August 24, 2020 Board Minutes.
3.	Discussion and Action to Approve Operational Insurance Policies for 2020-2021.
4.	Executive Director's Report
5.	Financial Report – August 31, 2020.
6.	Discussion and Action to Approve 2020-2021 Operations Budget.
7.	Discussion and Action to Approve 2019-2020 Bonus Payout.
8.	Discussion and Action to Approve Resolution 45-011 approving submission and authority to sign Colonia Self Help Center Application and Contract.
9.	Executive Session.
10.	Other Business.
11.	Adjourn.

If interested please contact Kristine Saldaña at our office at (956) 541-4955 for more information to join the virtual meeting.