

**COMMUNITY DEVELOPMENT CORPORATION OF BROWNSVILLE
BOARD MEETING**

Take notice that the Board of Directors of the Community Development Corporation of Brownsville will hold its meeting of the Board of Directors on **September 18, 2017** at **901 East Levee St** in Brownsville, Texas at 6:00pm.

COMMUNITY DEVELOPMENT CORPORATION OF BROWNSVILLE <u>AGENDA</u>		
1.	Call to Order/Roll Call.	
2.	Presentation by Mr. Russell McNorton of Admin 316 - Corporate Retirement Plan and Financial Advisors.	1
3.	Discussion and Action to Approve Corporate Retirement Plan and Financial Advisors.	2-4
4.	Presentation by Ms. Linda Brisky of Brisky & Perez - Corporate Insurance Policies - Liability, Lender, Risk, Flood, Vehicle...	5
5.	Discussion and Action to Approve Corporate Insurance Policies - Liability, Lender, Risk, Flood, Vehicle... for 2017-2018 Fiscal Year.	6
6.	Discussion and Action to Approve Healthcare Insurance Coverage for 2017-2018.	7-12
7.	Discussion and Action to Approve June 19, 2017 and August 10, 2017 Board Minutes..	13-16
8.	Executive Director's Report.	17-24
9.	Financial Report.	25-35
10.	New Nomination for Vacated Board Seat.	36-37
11.	Other Business.	
12.	Adjourn.	