



MONTHLY BOARD MEETING

January 21, 2021

9:00 AM

Virtual via TEAMS

Note: Due to the risk associated with the COVID-19 virus we will conduct this meeting via web conferencing. Please email ylockett@nctrca.org if you are interested in participating.

AGENDA

1. Call to Order
2. Notice posted for the meeting
3. Declare a Quorum Present
4. Citizen desiring to appear before the Board
 - a. 2 minutes per person
5. Action Items
 - a. Review/Approval of Minutes
 - b. Financials
6. Old/New Business
 - a. Bylaws language
 - i. Language regarding Certification Directory
 - ii. Quorums
 - iii. Attendance/Vacancies/No shows/Dues
 - b. Legal Counsel Discussion – Conflict of Interest language update
7. Executive Director Report
 - a. Agency Updates
 - b. December Certification Stats
8. NCTRCA Committee Reports - Status of Strategic Plan (action steps attached)
 - i. Executive Committee – Tamela Lee, Chair

- ii. Certification Guidelines Committee – Darcel Webb, Chair
- iii. Information Technology Committee – Gwen Wilson, Chair
- iv. Marketing/Membership Committee – Zarin Gracey, Chair
- v. Policies & Procedures Committee – Chair, Lewis Leonard
- vi. Contracts Committee – Ryan Williams, Chair
 - 1. Building Committee
- vii. Fundraising Committee – Chair, Crystal Alba

9. Announcements/Comments from members of the Board

10. Executive session (if required)

- a. For the purpose permitted by Chapter 551, Open meetings, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.0745, 551.075, and 551.076. The NCTRCA reserves the right to exercise its discretion and may convene in closed/executive session as authorized by the Texas Government Code Section 551.071.

11. Meeting Adjourned

Location of Board Meeting – Virtual via TEAMS
Next Scheduled Board Meeting – **February 18, 2021 @ 9:00 am**