



MONTHLY BOARD MEETING

October 15, 2020

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. NCTRCA Open Meeting/Local Governmental Status
 - b. NCTRCA Interlocal Agreement
7. Executive Director Report
 - a. Agency Updates
 - b. September Certification Stats
8. NCTRCA Committee Reports - Status of Strategic Plan (action steps attached)
 - i. Information Technology Committee – Gwen Wilson, Chair
 - ii. Certification Guidelines Committee – William Johnson, Chair
 - iii. Contracts Committee – Ryan Williams, Chair
 - iv. Marketing/Membership Committee – Zarin Gracey, Chair

v. Fundraising Committee – Chair, Crystal Alba

vi. Policies & Procedures Committee – Chair, Lewis Leonard

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 – **November 19, 2020 @ 9:00 am**