



MONTHLY BOARD MEETING

January 20, 2022

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 Teresa Lobacz at mtlobacz@tarrantcounty.com 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. Consent Agenda
 - i. Prior Meeting Minutes
 - ii. Financial Report
6. Old/New Business
 - a. Bankcard Resolution-Signature Cards
 - b. Fraudulent Agency Certification
 - c. February Retreat
 - d. SBEC Charge
7. Executive Director Report
 - a. Agency Updates
 - b. Month Prior Certification Stats
8. NCTRCA Committee Reports - Status of Strategic Plan (action steps attached)
 - a. Identify New Chairs (if applicable)

- i. Executive Committee – Lewis Leonard, Chair
- ii. Certification Guidelines Committee – Jennifer Griffin, Chair
- iii. Information Technology Committee – Gwen Wilson, Chair
- iv. Marketing/Membership Committee – Amunique Love, Chair
- v. Policies & Procedures Committee – Lewis Leonard, Chair
- vi. Contracts Committee – Ryan Williams, Chair
- vii. Fundraising Committee – Crystal Alba, Chair

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 – **January 20, 2022 @ 9:00 am**