

## **AGENDA**

1. Call to Order
2. Notice posted for the meeting
3. Declare a Quorum Present – Not Established, Will be added to next meeting
4. Citizen desiring to appear before the Board
  - a. 2 minutes per person
5. Guest(s)
6. Action Items
  - a. Consent Agenda – For Both February and March
7. Old/New Business
  - a. Camera Update-IT Committee/Policies & Procedures Committee policy development
8. Executive Director Report
9. NCTRCA Committee Reports-Status of Strategic Plan
  - i. **Executive Committee- Lewis Leonard**
  - ii. **Certification Guidelines Committee – Jennifer Griffin**
  - iii. **Information Technology Committee – Gwen Wilson**
  - iv. **Marketing/Membership Committee – Cherrie Fisher**
  - v. **Policies and Procedures Committee – Tamela Lee**
  - vi. **Contracts Committee - Needs Chair**
  - vii. **Fundraising Committee – Crystal Alba**
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.
  - b. DFW Concessions Hearing almost done.
11. Tamala Lee motioned to adjourn meeting and Teresa seconded – Motion carried

Location of Board Meeting –Virtual via TEAMS & In-Person at the NCTRCA Office

Next Scheduled Board Meeting – April 21st, 2022 @ 9:00 am