

AGENDA
May 19th, 2022

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-None
5. Guest(s) – None
6. Action Items
 - a. Consent Agenda-Finance and Minutes
 - b. Approve Bonus Structure
7. Old/New Business –
 - a. Agency Logo-Rebranding
8. Executive Director Report
9. NCTRCA Committee Reports-Status of Strategic Plan
 - a. Everyone needs to get assigned to chair or help with Committees.
 - i. **Executive Committee- Lewis Leonard, Chair**
 - ii. **Certification Guidelines Committee – Jennifer Griffin, Chair**
 - iii. **Information Technology Committee – Gwen Wilson, Chair**
 - iv. **Marketing/Membership Committee – Cherrie Fisher, Chair**
 - v. **Policies and Procedures Committee – Tamela Lee, Chair**
 - vi. **Contracts Committee – NaTasha Tucker, Chair**
 - vii. **Fundraising Committee – Crystal Alba, Chair** – Location is the Globe Life Ballpark in Arlington. Theme will be “Power of Purchasing”
 - viii. **Finance Committee – DeNita Lacking-Quinn, Chair**
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. Location of Next Board Meeting – Hybrid/Virtual via Teams and In-Person
June 16th, 2022, 9:00 am