

Agenda

September 15, 2022,
9:00 AM

2261 Brookhollow Plaza Dr., Suite 300
Arlington, TX 76006

Governmental Entities Board Members Present

Amanda Kerry,	City of Irving
Erica Thompson,	City of Arlington
Latifia Coleman,	City of Cedar Hill
Natasha Tucker,	City of DeSoto
Gwen Wilson,	City of Fort Worth
Cheryl Womble,	City of Lancaster
DeNita Lacking-Quinn	City of Dallas
Deborah McVean,	Dallas Area Rapid Transit
Jeanette Schutz,	Dallas College
Jesse Crawford,	Dallas County
Tamela Lee,	DFW International Airport
Lewis Leonard,	North Texas Tollway Authority
Teresa Lobacz,	Tarrant County
Andre' McEwing,	Tarrant County College District
Crystal Alba,	Tarrant Regional Water District
Jennifer Griffin,	Trinity Metro
Annie Holmes-Partee/Velina	Dallas Independent School District
Guy Toliver	Parkland
Ryan Williams	City of Mesquite
Omotayo Sokale	City of Duncanville
Kay Brown	City of Grand Prairie

Staff Present

Sherman Powers

Associate Entities Board Members Present

Simeon Terry	Austin Industries
Yolanda Coleman	Ferrovial/North Tarrant Infrastructure

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. Guest(s) –
6. Action Items
 - a. Financials -
 - b. Minutes –
7. Old/New Business
 - a. Board Retreat Planning Ideas-Retreat ideas
 - b. Certification Policies and Procedures Review
8. Executive Director Report
9. NCTRCA Committee Reports
 - 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 –**
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, 551.074, 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 – In Person/Virtual via Teams – September 15th, 2022 (third Thursday of each month)
12. Announcements-
13. Meeting Closed-