



AGENDA

North Central Texas Regional Certification Agency
REGULAR BOARD MEETING
Thursday, February 16, 2023, at 9:00 a.m.
2261 Brookhollow Plaza Drive, Suite 300, Arlington, TX 76006
[Click here to join the meeting](#)

General Items:

1. Call to Order
2. Declare Quorum Present
3. Public Comments (Limited to two minutes per person)*

Consent approval:

4. January 2023's Minutes
5. January YTD Financials

Individual Items:

6. Sexual Harassment Policy

Other Items:

7. Executive Director's Report
8. Record Retention Policy introduction for review
9. 2021 & 2022 Audit Presentation (1 hour) - draft will be a part of the package
10. 2021 & 2022 Agency Audit Report
11. Announcement of HR and Corporate Sponsors committees
12. Executive Session:
 - a. Update on ED
 - b. EEOC claim
 - c. USDOT request/update
13. Announcements
14. Adjourn

The Board may convene in Closed/Executive Session on any portion of the Agenda pursuant to the following sections of the Texas Government Code: Section 551.071, to Consult with Attorney;

Section 551.073, Deliberations Regarding Prospective Gifts; Section 551.074. Personnel Matters; Sections 551.076 or 551.089, Deliberations Regarding Security Devices or Security Audits, and Section 551.072, Deliberations Regarding Real Property and Real Estate.

*Members of the public wishing to address the Board should appear at the public meeting and register before speaking. Name address and phone number will be required as part of the registration. If representing an organization or company, include its name.

Any item listed on the Agenda is provided for reference, and do not necessarily reflect the order upon which any item may be taken up by the Board.