



AGENDA

North Central Texas Regional Certification
Regular Board Meeting
Thursday May 18, 2023, at 9:00 am
2261 Brookhollow Plaza Drive, Suite 300, Arlington, TX 76006

[Click here to join the meeting](#)

[Call In \(Audio Only\): +1 469-250-9373, Conference ID 837 773 949#](#)

Date: 5/18/2023

Call to Order: _____

1. **Declare Quorum Present** _____
2. **Public Comment Period** (2 minutes per person)
[Members of the Public wishing to address the Board should notify _____ at [Phone or email] and provide their name, address, contact information, and if representing a company or organization, provide the name of the company or organization.
3. **Committee Reports**
 - a. Fundraising Committee – State of The Agency event fundraising
 - b. Human Resources Committee report – Executive Director’s job description

ACTION ITEMS

4. Approval of Investment Policy

BRIEFING ITEMS

5. **Executive Director Report/ Agency Report**
6. **Executive Committee Meeting**
 - a. Open: ___ The NCTRCA Board may convene as necessary in Closed/Executive Session on any portion of the agenda pursuant to the Texas Government Code Sec. 551.071, Consultation with Attorney; Sec. 551.073, Deliberation Regarding Prospective Gifts; Sec. 551.074, Personnel Matters; or Sec. 551.076 or Section 551.089, Deliberations Regarding Security Devices or Security Audits. Close: _____
7. Announcements
8. Adjourn