



AGENDA

North Central Texas Regional Certification
Regular Board Meeting
Thursday June 15, 2023, at 9:00 am
2261 Brookhollow Plaza Drive, Suite 300, Arlington, TX 76006

[Click here to join the meeting - live meeting](#)

<https://nctrca.org/nctrca-board-meetings/>

Or call in (audio only): +1 469-250-9373, Conference ID 862 557 341#

Date: 6/15/2023

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.

ACTION ITEMS

Consent Agenda

3. Approval of May meeting minutes
4. Approval of May financials

Individual Consideration Items

5. Approval of new health benefits plan

BRIEFING ITEMS

6. Committee Reports

- a. Fundraising Committee – State of The Agency event fundraising

7. Executive Director Report/ Agency Report

8. Executive Session

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.

9. Announcements

10. Adjourn