



**Notice and Agenda of the Regular Board Meeting of the
NCTRCA Board of Directors**

North Central Texas Regional Certification Agency
2261 Brookhollow Plaza Drive, Suite 300, Arlington, TX 76006
and by
Videoconference call

Thursday, August 24, 2023, at 9:00 a.m.

A meeting of the NCTRCA Board of Directors will be held in person and by videoconference call. The public may attend the open portions of the meeting in person at the above address or dial (469) 250-9373, Conference ID 862 557 341# to listen to the meeting. The public may also view a live stream of the meeting online at: <https://nctrca.org/nctrca-board-meetings/>. It is the intent of the Board to have the member presiding over the meeting physically present at the above address.

Persons wishing to address the Board in person or virtually must register as a public speaker with the NCTRCA at least 48 hours in advance of the meeting by calling (817) 860-0606 or sending an email to rjordan@nctrca.org, and providing their name, address, telephone number, and the subject of their proposed remarks.

GENERAL ITEMS

1. Call to Order
2. Roll Call/Announcement of Quorum
3. Approval of the minutes of the Board meeting on July 21, 2023.
4. Public Comments (2 minutes per person)

BRIEFING ITEMS

5. Board Committee Reports
 - a. HR Committee
6. Executive Director's Report
 - a. Agency KPIs- July 2023
 - b. State of the Agency Luncheon

ACTION ITEMS

7. Consent Agenda
 - a. July 2023 Financials
 - b. 2024 Budget approval
 - c. Bookkeeper contract approval

EXECUTIVE SESSION

8. Consult with Attorney regarding potential litigation. (Tex. Gov't Code Section 551.071, 551.074).
9. Consultation with Attorney on legal duties of Board Members (Tex. Gov't Code Section 551.071).
10. Announcements
11. Adjournment

The Board of Directors is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073); discussing personnel matters (Section 551.074); or discussing security personnel or devices (Section 551.076). If the Board of Directors determines to go into executive session on any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and provision of the Open Meetings Act that authorizes the closed or executive session.