



AGENDA

North Central Texas Regional Certification Agency
Board of Directors Meeting
Friday November 17, 2023, at 9:00 AM CDT
2261 Brookhollow Plaza Drive, Suite 300, Arlington, TX 76006

Click the Link Below

[NCTRCA Board Meeting Link](#)

Dial-In Information

(audio only)

[+1 469-250-9373](#) [558666341#](#)

United States, Dallas

Phone Conference ID: 558 666 341#

Date: November 17, 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 aalexander@nctrca.org . Provide your name, address, contact information, and if representing a company or organization, provide the name of the company or organization.

ACTION ITEMS

3. **Consent Agenda**
 - a. Approval of October 2023 Minutes
 - b. Approval of October 2023 Financials

BRIEFING ITEMS

4. Start CPA external Audit.
5. Briefing on Elections for January
6. Review Propose New NCTRCA Re-Hire Policy
7. Review Proposed Approval for NCTRCA Year-End Merit Increase & Retention Incentive
8. **Executive Director Report/ Agency Report**

9. 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.

- Conley vs NCTRCA

10. Announcements

11. Adjourn