



North Central Texas Regional Certification  
Board Members Meeting  
Thursday January 18, 2024, at 9:00 am  
2261 Brookhollow Plaza Drive, Suite 300, Arlington, TX 76006

**NEW MEETING INFORMATION**

[Click here to join the meeting](#)

Or

Call in (Audio Only)

[+1 469-250-9373](#) United States, Dallas

Phone Conference ID: [733 888 254#](#)

Date: January 18, 2024

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 Angela Alexander 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**

**3. Consent Agenda**

- a. Approval of December 21, 2023, Minutes and Financials
- b. New Board Chairman Opening Remarks, Jesse Crawford
- c. Officer installation decision
- d. Board Retreat

**BRIEFING ITEMS**

**4. Annually Board Member Requirements**

**5. Executive Director Report/ Agency Report**

**6. Executive Committee Meeting**

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.

**Announcements**

**Adjourn**