



North Central Texas Regional Certification Agency

February Board Meeting
Thursday February 15, 2024, at 9:00 am
Hoblitzelle Auditorium at Bill J. Priest Institute for Economic Development
1402 Corinth Street, Dallas, TX 75215

Virtual Option

[Microsoft Teams Meeting: Click here to join](#)

Call-In Option (Audio Only):

Dial: +1 469-250-9373 - Phone Conference ID: 733888254#

Date: February 15, 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 January 21, 2024, Minutes
- b. Approval of January 21, 2024, Financials

BRIEFING ITEMS

4. Resend Approved December Financials
5. Revisit Certification Expedite Fee
6. Board Member Annual Compliance & Acknowledgement Documents
7. Board Retreat Poll
8. **Executive Director Report/ Agency Report**
9. **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.

10. Announcements

11. Adjourn