



North Central Texas Regional Certification
Regular Board Meeting Agenda
Thursday June 20, 2024, at 9:00 am
2261 Brookhollow Plaza Drive, Suite 300, Arlington, TX 76006

[Click here to join the meeting](#)

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

[Or call in \(audio only\): +1 469-250-9373, Conference ID: 837 773 949#](#)

Date: 6/20/2024

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 April 18, 2024, Financials
 - b. Approval of May 16, 2024, Financials
 - c. Approval of May 16, 2024, Minutes

BRIEFING ITEMS

1. Certification Expedite Fee
2. Investment Committee Appointment Announcement / Training Dates
3. NCTRCA Gala Committee Updates
4. Board Retreat – Chairman Remarks
5. Committee Engagement – Chairman Remarks
6. **Executive Director Report/ Agency Report**
7. **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