



North Central Texas Regional Certification

Regular Board Meeting Agenda

Thursday November 20, 2025, 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: _____

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 aalexander@nctrca.org 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. Close the October 17, 2025 Meeting
 - b. Approval of August 2025 End of Year Financials
 - c. Approval of September 2025 Financials
 - d. Approval of October 2025, Financials
 - e. Approval of October 2025, Meeting Minutes
4. **Individual Considerations**
 - a. Approval of a new Certification type (SBE-Plus Certification Designation for DFW Airport)
 - b. Updated NCTRCA Certification Program Manual-Process, Muhammed reviewing now

BRIEFING ITEMS

5. **Board Chair Nomination Committee Appointment for Executive Committee**
 - a. **Member Entity Program Updates (Board Members)**
6. **Annual Board Member Acknowledgement Forms**
7. **Executive Director Report/ Agency Report**

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.

Announcements