



North Central Texas Regional Certification
Regular Board Meeting Agenda
Thursday, June 18, 2026, 9:00am
Dallas College – Coppell Campus
101 S. Royal Lane, Coppell, TX 75019 Building B, Room B222

[Click here to join the meeting](#)

[NCTRCA Board Meetings](#)

[Or call in \(audio only\): +1 469-998-6106, Conference ID: 986920948#](#)

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. Approval of May 2026 Financials
 - b. Approval of May 21, 2026 Meeting Minutes
- 4. Individual Considerations**
 - a. Executive Director Performance Review and Merit Increase –

BRIEFING ITEMS

- 5. FY 2027 Budget**
- 6. Agency Annual External Audit Update**
- 7. Annual Committee & Board Roster**
 - a. Updates | Recruit | Commitments
- 8. Board Chair Remarks**
 - a. Welcome New Board Members
- 9. Executive Director Report**
- 10. *Executive Session**
 - a. Executive Director Performance Review
- 11. Announcements**

12. Adjourn

**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.*