



MONTHLY BOARD MEETING

January 19, 2012

NCTRCA Conference Room
624 Six Flags Drive, Suite 100
Arlington, TX 76011

AGENDA

- | | | |
|------|--|--------------|
| I | Call to Order | Galan |
| II | Reading / Approval | |
| | A) Minutes for December 2011 | Cleveland |
| | B) Treasurer's Report for December 2011 | Lopez |
| III | Legal Issues / Contracts | Partee/Davis |
| IV | Executive Session | Board |
| | A) All Temps 1 Performance & Payment Bond Status | |
| V | NCTRCA Committee Chair Updates | |
| | A) Marketing Committee | Webb |
| | i. Website Committee | |
| | B) Certification Committee | Scott |
| | C) Staff Development | Gallegos |
| VI | NCTRCA Business | Board |
| | A) SBE Proposal between NCTRCA & DFW Airport | |
| | B) Nonprofit Board Training | |
| | C) 2011 Gala Post-Report | |
| | D) Technology RFP Update | |
| VII | Agency Monthly Workload Statistics | Morgan |
| VIII | Other Business / Announcements | Board |
| IX | Adjournment – | |

Next Scheduled Board Meeting – NCTRCA Conference Room on **February 16, 2012**