



MONTHLY BOARD MEETING  
 March 22, 2010  
 NCTRCA Conference Room  
 624 Six Flags Drive, Suite 100  
 Arlington, TX 76011

AGENDA

- |      |   |  |
|------|---|--|
| I    | Call to Order   | Gallegos   |
| II   | Reading / Approval<br>A) Minutes for February 2010<br>B) Treasurer's Report for February 2010                           | McVean<br>Lopez  |
| III  | Legal Issues / Contracts  | Board  |
| IV   | Executive Session   | Board  |
| V    | NCTRCA Committee Chair Updates<br>A) Marketing Committee<br>B) Certification<br>C) IT<br>D) Staff and Board Development | Darcel Webb<br>Gail Scott<br>Rosalyn McDonald<br>Perfecta Gallegos |
| V    | NCTRCA Business<br>A) Workshop Sessions<br>B) M/WBE fraudulent firms & Site Visits<br>C) Strategic Plan 2009-2010       | Board  |
| VII  | Agency Monthly Workload Statistics  | Morgan   |
| VIII | Adjournment – Next Scheduled Board Meeting – NCTRCA Conference Room – April 19, 2010 at 9:00 AM                         |  |

**Pursuant to section 551.101 of Vernon's Revised Civil Statutes Annotated, anyone seeking information or wishing to speak at a Board of Directors meeting should contact the NCTRCA at (817) 640-0606. Speaker sign-up cards maybe obtained at the meeting.**

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**The NCTRCA is committed to compliance with the Americans with Disabilities Act. This agenda is available in alternative formats upon request. Sign interpreters are available upon request with a 40 hour notice by calling the Agency.**