



**MONTHLY BOARD MEETING**

**December 15, 2011**

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

**AGENDA**

- |      |   |              |
|------|---|--------------|
| I    | Call to Order                             | Galan        |
| II   | Reading / Approval                        |              |
|      | A) Minutes for November 2011              | Beeson       |
|      | B) Treasurer's Report for November 2011   | Lopez        |
| III  | Legal Issues / Contracts                  | Partee/Davis |
| IV   | Executive Session                         | Board        |
| 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) Officer Nominations & Elections        |              |
|      | B) 2011 Gala Post-Report                  |              |
|      | C) Certification Workshop 2012 Scheduling |              |
|      | 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 **January 19, 2012**