

North Central Texas Economic Development District (NCTEDD)
Wednesday September 20, 2017 10:00 AM
William Pitstick Conference Room
North Central Texas Council of Governments
616 Six Flags Drive, Arlington, TX 76011

Meeting Agenda

- 1.) Welcome and Introductions
 - a. Sign in
 - b. Preferred method of contact
- 2.) Presentation of Slate of NCTEDD Officers by Nominating Committee
- 3.) Election of the Chair
- 4.) Election of the Vice Chair
- 5.) Election of the Secretary
- 6.) Presentation of New Officers
- 7.) Approval of Minutes
- 8.) Discussion of Work of the District and the Staff
- 9.) Orientation for New NCTEDD Board Members Not in Attendance at August 25, 2017 Board Meeting/Optional for NCTEDD Board Members who attended August 25, 2017 Board Meeting
 - Discussion on the Purpose of the North Central Texas Economic Development District (NCTEDD)
 - a. Chapter III – Economic Development Administration, Department of Commerce, Part 304 Economic Development Districts
 - b. Role of the NCTEDD
 - c. Vision and Strategic Direction
 - Discussion on the Organization and Governance of the NCTEDD
 - a. Duties of the Board
 - b. Board Membership
 - Review of the NCTEDD Bylaws
 - Discussion of Conflict of Interest and dissemination of a copy of §302.17 of the EDA regulations to NCTEDD Board members
 - Discussion on Monthly Reporting of Regional Economic Development Hours
 - a. Economic Development Activities
 - b. In-kind hours
- 10.) Adjournment