

**NORTH CENTRAL TEXAS ECONOMIC DEVELOPMENT DISTRICT (NCTEDD)  
BOARD MEETING**

**Monday, February 5, 2024 at 10:00 AM  
Virtual Zoom Webinar Meeting**

**PUBLIC ZOOM MEETING ACCESS:** <https://nctcog.zoom.us/j/85170028507?pwd=TIArOG1zM0swS0VWb29zT0FNTGNwQT09>

**PUBLIC PASSCODE:** 593494

**PUBLIC PHONE LINE ACCESS:** Toll Free Number: (855) 965-2480 and Meeting ID: 851 7002 8507#

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**MEETING AGENDA**

1. Welcome and Introductions
2. Dr. Maria Martinez-Cosio: Service to the NCTEDD region
3. Approval of November 6, 2023, NCTEDD Board Meeting Minutes
4. Guest Presentation
  - a. **Advanced Research Projects Agency for Health (ARPA-H) Customer Experience**
5. New Business
  - a. Board Announcements
  - b. NCTEDD Updates
  - c. Next Virtual Meeting: Monday, May 6, 2024 at 10:00am
6. Adjournment