Meeting Agenda

1.) Welcome and Introductions
   a. Sign in
   b. Preferred method of contact
2.) 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
3.) Discussion on the Organization and Governance of the NCTEDD
   a. Duties of the Board
   b. Board Membership
4.) Review of the NCTEDD Bylaws
5.) Discussion of Conflict of Interest and dissemination of a copy of §302.17 of the EDA regulations to NCTEDD Board members
6.) Discussion on Monthly Reporting of Regional Economic Development Hours
   a. Economic Development Activities
   b. In-kind Hours
7.) Discussion on Frequency of Meetings, preferred week in the month and time
8.) Appointment of a Nominating Committee to Meet and Present a Slate of Economic Development District Officers – Chair, Vice Chair and Secretary
9.) Discussion of any New Business
10.) Adjournment