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