MEETING AGENDA

1.) Welcome and Introductions

2.) Introduction of New Board Members

3.) Approval of July 13, 2020 Minutes

4.) Brief on the EDA CARES Supplemental Funding to the North Central Texas Economic Development District and Introduction of new staff

5.) Guest Speaker, Stacey Webb, Economic Development Representative, Economic Development Administration

6.) District Update
   a. Update on Regional Assistance for EDA CARES Act Funding
   b. Completion of the 2018 – 2020 EDA District Planning Grant
   c. New Board Member Orientation
   d. 2021 Work to Update the CEDS
   e. District Work with Local Initiatives Support Corporation (LISC) Program Project to help small for-profit businesses in populations of 50,000 or less
   f. Reporting of In-kind hours
   g. Board Vacancies (Up to 51 Seats on the NCTEDD Board)
      i. Counties – 5 Vacancies
      ii. Cities between 200,000 and 500,000 – 1 Vacancy
      iii. Cities between 50,000 and 100,000 – 1 Vacancy
      iv. Cities between 25,000 and 50,000 – 1 Vacancy
      v. Cities less than 25,000 – 4 Vacancies
      vi. Principal Economic Interest – 2 Vacancies

7.) Guest Speaker, Dr. Faye Beaulieu, Senior Vice President, Community Investment, Tarrant County United Way

8.) New Business
   a. Creation of Presentation Featuring Board Members on Entrepreneurialism, Pamela Mundo
   b. Other

9.) Next Meeting Dates

10.) Adjournment