

**North Central Texas Economic Development District (NCTEDD)**  
**Friday, August 25, 2017**  
**Regional Forum 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.) 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