North Central Texas Economic Development District (NCTEDD) Friday July 13, 2018 10:00 AM Metroplex 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.) Welcome New Board Members Bruce Payne, Economic Development Director, City of Arlington; Sharon Hayes, City Manager, City of Weatherford; Chris Dyser, Community Development Director, City of Balch Springs; John Cabrales, City Manager, City of Lake Dallas; Karen Dickson, Director of Economic Development, City of Azle; Shane Shepard, Economic Development Director, City of Lancaster
- 3.) Approval of Minutes
- 4.) Update on Bylaws Amendment (NCTCOG Executive Board approved at its May 24, 2018 Board Meeting) Changes to the Board Membership Categories
- 5.) Briefing on Talent Funnel Project
- 6.) Discussion on Task Forces and CEDS Goals and Objectives Priorities
- 7.) Reminder to Submit In-Kind Worksheets
- 8.) New Business
- 9.) Next Meeting Date, August 24, 2018 10:00 AM, NCTCOG Office
- 10.) Adjournment