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Annual North Central Texas Chief Elected Officials

Meeting Minutes
Wednesday, January 29th, 2020
9:30 am-11:30 am
Hurst Conference Center
1601 Campus Dr.
Hurst, TX 76054

CHIEF ELECTED OFFICIALS MEMBERS PRESENT:

Judge Danny Chambers
Judge Roger Harmon
Judge Ron Massingill
Judge David Sweet (phone)
Mayor George Fuller (phone)
Judge Hal Richards (phone)
Judge Todd Little
Judge Alfonso Campos
Judge Chris Hill (phone)
Judge Pat Deen (phone)
Mayor Kevin Falconer (phone)

CHIEF ELECTED OFFICIALS MEMBERS NOT PRESENT:

Judge Andy Eads
Judge J.D. Clark
Judge Shane Long
Mayor Harry LaRosiliere
Judge H.M. Davenport
Judge Bobby W. Stovall
Mayor Chris Watts
Mayor Jeff Chaney

1. Call to Order

Judge Chambers called the CEO meeting to order at 10:09 am

2. CEO Action Items

a. Approval of the January 30th, 2019 Minutes

Judge Roger Harmon made a motion to approve the minutes as amended to reflect that Judge Chris Hill was in attendance. Judge Todd Little seconded the motion.

None opposed, and the minutes were approved unanimously.

b. Nominate and Elect a Lead Chief Elected Official and an Alternate Lead Chief Elected Official

Judge Alfonso Campos made a motion to elect Judge Ron Massingill as Lead CEO and to elect Judge Todd Little as Alternate Lead CEO. Judge Ron Massingill seconded the motion. None opposed, and the motion passed.

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3. **Workforce Solutions for North Central Texas Annual Report to the CEOs**
   a. FY19 Annual Report Video
      David Setzer presented the Annual Report video to the board members and CEO's. Commissioner Alvarez spoke to the board and thanked everyone for their hard work and dedication.
   b. FY19 Year End Financial Report – *Randy Richardson*
      Randy Richardson review the final 2019 expenditures in the Annual Report.
   c. Monitoring Report – *Debra Kosarek*
      Debra Kosarek gave a brief summary on the monitoring and oversight from our annual TWC review.
   d. FY19 Performance Report – *Michael Nicholas*
      Michael Nicholas gave a brief summary of the fiscal year 2019 final performance report.
   e. Membership Report – *Cristina Medina*
      Cristina Medina presented on the current standings of the board in the Membership Report.

4. **Adjourn**

Judge Roger Harmon made a motion to adjourn the meeting. Judge Todd Little seconded the motion.

None opposed, and the meeting was adjourned at 10:15 a.m.

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