TO: NCCAA Board of Directors

FROM: Vic Medina, Chairperson

DATE: February 17, 2021

SUBJECT: Monthly Board of Directors Meeting – February

Please be advised that the NCCAA Board of Directors will hold a teleconference meeting on Thursday, February 25, 2021 at 5:30 P.M. Due to COVID-19 Concerns the meeting will be conducted as a Go To Meeting teleconference call.

To access Go To Meeting, please call in to the toll free number listed below at 5:25 PM. You will then enter your access code number (listed below) and you will be connected to the NCCAA Board of Directors meeting. Our Chairperson will call for quorum at 5:30 PM. The meeting will proceed as normal. The only difference is you will be calling from your home/office. Please remember to eliminate all background noise, as it will interfere with the call and with the ability for other committee members to hear as the meeting is being conducted. This information will also be placed on our website www.nccaatx.org for public comments/participation.

Attached you will find your agenda for this meeting, please review the agenda and have it available during the meeting. Due to Inclement Weather you will not be receiving a printed agenda. We have attached the following documents to this email: February Board Agenda, January Board Minutes, Monthly Activity Reports, and the Executive Committee and Fiscal/Audit Committee Agenda for February.

Below are the details for Go To Meeting teleconference.

NCCAA Board of Directors Meeting 2/25/2021 Thursday, February 25, 2021 5:30 - 7:30 PM (CDT)

Please join the meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/409516469

You can also dial in using your phone. United States (Toll Free): 1-877-309-2073

Access Code: 409-516-469

If you have any questions, you may email <u>abarrera@nccaatx.org</u> or <u>clongoria@nccaatx.org</u>. We look forward to hearing from you on Thursday, February 25, 2021. Thank you for your service to our community. Stay well.

Thursday, February 25, 2021
5:30 P.M. Board of Directors Meeting
Go To Meeting Teleconference