

**THE SOUTH CENTRAL TEXAS REGIONAL CERTIFICATION AGENCY, INC.
REGULAR BOARD OF DIRECTORS MEETING (Virtual)**

COSA - CITY CLERK
2021 AUG 19 PM03:58:16

Monday, August 23, 2021
2:00 p.m.

South Central Texas Regional Certification Agency
Virtual Meeting
3201 Cherry Ridge St. Bldg. B, Ste 210
San Antonio, TX 78230

AGENDA

The Board of Directors of the South Central Texas Regional Certification Agency, Inc. will hold its Regular Board meeting on **Monday, August 23, 2021, at 2:00 p.m., at the South Central Texas Regional Certification Agency, Virtual Meeting, 3201 Cherry Ridge St, Bldg. B Ste. 210, San Antonio, Texas 78230.** Verification of Notice of Meeting and Agenda are on file in the office of the Executive Director. The Board will consider, discuss, and take appropriate action regarding the following items, unless otherwise noted therein:

- I. Call to Order
- II. Citizens to be Heard
- III. Review, Discussion and Consideration of the Minutes for July 26, 2021
- IV. Finance Committee Report
 - A. Briefing, Discussion and Consideration on Financial Report for July 2021
 - B. Briefing, Discussion and Consideration on the SCTRCA Budget Adjustment for FY 2021
 - C. Briefing, Discussion and Consideration on the SCTRCA Budget for FY 2022
- V. Review, Discussion and Consideration for Nominations and Election to fill the position of Board Vice Chair for the current 2021 term of office vacancy.
- VI. Executive Director's Report
 - A. Certification Activity Report
 - B. Outreach Activity Report
 - C. SCTRCA Entity Update
- VII. Board Chair's Report
 - A. Briefing and Discussion of the Bexar County Disparity Study
 - B. Briefing and Discussion on the SCTRCA BOD meeting time change for September 2021 through January 2022.
- VIII. Future Business
- IX. Adjournment

*A closed meeting, if required, is authorized by statute. If, during the course of the meeting, any item listed on the agenda should require discussion in closed meeting, the Board will convene in Closed Session in accordance with Texas Government Code Sections 551.071-551.089. No actions shall be taken during a closed meeting. The Board will reconvene in open session before the meeting is adjourned.

This meeting site is accessible to individuals with disabilities and the general public. If you have a disability and require special accommodation, please call (210) 227-4722 ext. 304 at least one business day before the meeting. Parking is available. Auxiliary aids and services are available upon request (interpreters for the deaf and/or hearing impaired must be requested forty-eight [48] hours prior to the meeting). For assistance, call (210) 207-7245 voice/TTY.

Note: With the current meeting being virtual, we ask if you are a **Citizen to be heard**, please RSVP, by emailing Charles Johnson, Executive Director at cjohnson@setrca.org and a meeting link will be emailed to you.