

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

Monday, December 13, 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

COSA - CITY CLERK
2021 DEC 06 PM 03:36:10

AGENDA

The Board of Directors of the South Central Texas Regional Certification Agency, Inc. will hold its Regular Board meeting on **Monday, December 13, 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 November 15, 2021
- IV. Finance Committee Report**
 - A. Briefing, Discussion and Consideration on Financial Report for November 2021
 - B. Briefing, Discussion and Consideration for staff incentive Christmas Bonus *
- V. Policy, Procedure and Personnel Committee Report**
 - A. Briefing, Discussion and Consideration of opening the SCTRCA database to the public
 - B. Briefing, Discussion and Consideration to amending the SCTRCA Bylaws
 - C. Briefing, Discussion and Consideration on the current SCTRCA Policies
- VI. Marketing & Partnerships/Membership Committee Report**

Briefing, Discussion and Consideration on SCTRCA survey questions
- VII. Nominating Committee Report**

Briefing, Discussion and Consideration on selection of Executive Board Positions*
- VIII. Executive Director's Report**
 - A. Certification Activity Report
 - B. Outreach Activity Report
 - C. SCTRCA Entity Update
- IX. Board Chair's Report**
- X. Future Business
- XI. 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@sctrca.org and a meeting link will be emailed to you.

2021 DEC 06 PM 03:15
0099 - CITY CLERK
TX: 9:50 AM '21