

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

Monday, January 24, 2022
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, January 24, 2022, 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 December 13, 2021
- IV. **Finance Committee Report**
 - A. Briefing, Discussion and Consideration on Financial Report for November 2021
 - B. Briefing, Discussion and Consideration on Financial Report for December 2021
 - C. Briefing, Discussion and Consideration of SCTRCA Budget Adjustment for FY 2022
 - D. Briefing, Discussion and Consideration to accept Rogers-O'Brien Construction as a Corporate Sponsor at the (Bronze Level)
 - E. Briefing, Discussion and Consideration for staff incentive Christmas Bonus*
- V. **Certification and Appeals Committee Report**

Briefing, Discussion and Consideration to Certify Joint Ventures
- VI. **Marketing & Partnerships/Membership Committee Report**
 - A. Briefing, Discussion and Consideration on SCTRCA 2022 survey questions
 - B. Briefing, Discussion and Consideration on Planning the 2022 DBE Webinar
 - C. Briefing, Discussion and Consideration on Golf Tournament Fall 2022
- 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 action 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@setrea.org, and a meeting link will be emailed to you.