

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

Monday, August 27, 2018  
2:00 p.m.

Port Authority of San Antonio  
East Conference Room  
907 Billy Mitchell Blvd Ste#110  
San Antonio, TX 78226

**AGENDA**

The Board of Directors of the South Central Texas Regional Certification Agency, Inc. will hold its Regular Board meeting on **Monday, August 27, 2018, at 2:00 p.m., at Port Authority of San Antonio, East Conference Room, 907 Billy Mitchell Blvd Ste #110, San Antonio, TX 78226.** 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 the Regular Board of Directors Meeting of July 23, 2018,
- IV. Marketing & Partnerships /Membership  
  
Briefing and Discussion and Consideration on SCTRCA Business Network Luncheon for 2018
- V. Finance Committee Report
  - A. Briefing, Discussion and Consideration of Financial Report July 2018
  - B. Briefing, Discussion and Consideration for SCTRCA proposed Budget for FY2019 and Lease Options to move the SCTRCA to another location
- VI. Executive Director's Report
  - A. Certification Activity Report
  - B. Outreach Activity Report
- VII. Chair's Report
- VIII. Future Business

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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 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.

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