

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

Wednesday, December 19, 2018
2:00 p.m.

Bexar County, Public Works Department
Conference Room
1948 Probandt
San Antonio, TX 78214

AGENDA

The Board of Directors of the South Central Texas Regional Certification Agency, Inc. will hold its Special Board meeting on **Wednesday, December 19, 2018, at 2:00 p.m., at Bexar County, Public Works Department, Conference Room, 1948 Probandt, San Antonio, Texas 78214.** 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 November 26, 2018
- IV. Marketing Committee

Briefing and Discussion of Marketing Strategies for the SCTRCA in the New Calendar Year of FY 2019
- V. Finance Committee Report
 - A. Briefing, Discussion and Consideration of Financial Report August 2018
 - B. Briefing, Discussion and Consideration of Financial Report September 2018
 - C. Briefing, Discussion and Consideration of Financial Report October 2018
 - D. Briefing, Discussion and Consideration of Financial Report November 2018
 - E. Briefing, Discussion and Consideration for SCTRCA Staff Christmas Bonuses
- VI. Nominating Committee Report
 - A. Briefing, Discussion and Consideration of Slate of Officer Nominations for 2019 Board of Directors
 - B. Election of the 2019 SCTRCA Officers

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- VII. Executive Director's Report
 - A. Certification Activity Report
 - B. Outreach Activity Report
- VIII. Chair's Report
- IX. Future Business
- X. 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.

City of El Paso
City Clerk's Office

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