

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

Monday, September 23, 2019
2:00 p.m.

South Central Texas Regional Certification Agency
Board Room
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, September 23, 2019, at 2:00 p.m., at the South Central Texas Regional Certification Agency , Board Room, 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 the Regular Board of Directors Meeting August 26, 2019
- IV. Marketing Committee Report
 - A. Briefing and Discussion on the use of social media at the SCTRCA
 - B. Briefing and Discussion on the SCTRCA 2020 Business Luncheon
 - C. Briefing and Discussion of the SCTRCA participating in Habitat for Humanity
- V. Finance Committee Report

Briefing, Discussion and Consideration of the Financial Report August 2019
- VI. Executive Committee Report

Briefing, Discussion and Consideration to review RFP and select the consulting firm to facilitate the SCTRCA Strategic Planning session
- VII. Executive Director's Report
 - A. Certification Activity Report
 - B. Outreach Activity Report
 - C. SCTRCA Entity Update

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VIII. Board 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.

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