

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

Monday, December 16, 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 a Special Board meeting on **Monday, December 16, 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 November 25, 2019
- IV. Marketing Committee Report
 - A. Briefing, Discussion and Consideration on 2020 SCTRCA Business Luncheon
 - B. Briefing, Discussion and Consideration on revising the SCTRCA Corporate Sponsorship Levels for FY 2020
- V. Finance Committee Report
 - A. Briefing, Discussion and Consideration on Financial Report November 2019
 - B. Briefing, Discussion and Consideration on Turner Construction becoming a Corporate Sponsor to the SCTRCA
- VI. Technology Committee Report

Briefing, Discussion and Consideration on SCTRCA App and Website RFP Amendments
- VII. Executive Director's Report
 - A. Certification Activity Report
 - B. Outreach Activity Report
 - C. SCTRCA Entity Update

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- VIII. Nominating Committee Report
 - A. Briefing, Discussion and Consideration of Slate of Officer Nominations for Fiscal Year 2020 Board of Directors
 - B. Election for FY 2020 SCTRCA Officers
- IX. Board Chair's Report *
 - A. Briefing, Discussion and Consideration on the SCTRCA Board Retreat Summary Report
 - B. Briefing, Discussion and Consideration for the SCTRCA Staff to receive Incentive Pay for the Christmas holiday
- 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.

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