

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

Monday, February 24, 2020  
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, February 24, 2020, 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 Special Board of Directors Meeting on December 16, 2019 and Regular Board of Directors Meeting on January 27, 2020
- IV. Finance Committee Report  
Briefing, Discussion and Consideration on Financial Report for January 2020
- V. Technology Committee Report  
Briefing, Discussion and Consideration on SCTRCA App and Website RFP Amendments
- VI. Executive Director's Report
  - A. Certification Activity Report
  - B. Outreach Activity Report
  - C. SCTRCA Entity Update
- VII. Board Chair's Report  
Briefing, Discussion and Consideration on the SCTRCA Board Retreat Summary Report

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VIII. Future Business

Briefing and Discussion of the City of San Antonio Procurement Guide seeking ideas and feedback

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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