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

Tuesday, May 26, 2020
2:00 p.m.

South Central Texas Regional Certification Agency
Virtual Meeting
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 **Tuesday, May 26, 2020, at 2:00 p.m., at the South Central Texas Regional Certification Agency, Virtual Meeting, 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 February 24, 2020
- IV. Finance Committee Report
 - A. Briefing, Discussion and Consideration on Financial Report for February 2020
 - B. Briefing, Discussion and Consideration on Financial Report for March 2020
 - C. Briefing, Discussion and Consideration on Financial Report for April 2020
- V. Technology Committee Report

Briefing and Discussion on SCTRCA App and Website RFP
- VI. Marketing Committee Report
 - A. Briefing, Discussion and Consideration about the SCTRCA Annual Luncheon
 - B. Briefing, Discussion and Consideration to accept EPCOR as a Corporate Sponsor
 - C. Briefing, Discussion and Consideration to accept Guido Construction as a Corporate Sponsor
- 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

Briefing and Discussion for Entities to consider the impact of COVID -19 on the SCTRCA's budget for next fiscal year 2021

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.