

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

Monday, July 24, 2017  
2:00 p.m.

Brooks  
Conference Room  
3175 Sidney Brooks  
San Antonio, TX 78235

2017 JUL 20 PM 1:49

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**AGENDA**

The Board of Directors of the South Central Texas Regional Certification Agency, Inc. will hold its Regular Board meeting on **Monday, July 24, 2017, at 2:00 p.m., at Brooks (formerly Brooks City-Base) Conference Room** located at **3175 Sidney Brooks, San Antonio, TX 78235**. 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 and Consideration of the Minutes of the June 19, 2017 Special Board of Directors Meeting
- IV. Policies & Procedures/ Personnel Committee Report
  - A. Briefing and Discussion of Committee Executive Director Search Efforts\*
  - B. Briefing, Discussion and Consideration of Executive Director Candidates\*
- V. Marketing & Partnerships/Membership Committee Report
  - A. Briefing Updates on the SCTRCA 2017 Business Bowl
  - B. Briefing, Discussion and Consideration of a Trophy Vendor
  - C. Briefing and Discussion of Raffle Items Received to Date
- VI. Financial Report
  - A. Briefing, Discussion and Consideration of the May 2017 Financial Report
  - B. Briefing, Discussion and Consideration of the June 2017 Financial Report
- VII. Certification and Appeals Committee Report
  - Briefing on Certification Appeal Hearing for Go Rio San Antonio, LLC\*

- VIII. Briefing, Discussion and Consideration of Board of Directors Roles and Responsibilities\*
- IX. Briefing, Discussion and Consideration of Staff Responsibilities Pertaining to Board Matters\*
- X. Briefing, Discussion and Consideration to any Revisions to the SCTRCA Interlocal Corporation Agreement\*
- XI. Chair's Report
- XII. Certification Report
- XIII. Executive Director's Report
  - A. Briefing and Discussion on the Status of Outreach Efforts
  - B. Briefing and Discussion on Staff Training and TUCP Report
- XIV. Future Business
- XV. Adjournment

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\*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.