

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

Monday, February 25, 2019
2:00 p.m.

South Central Texas Regional Certification Agency
Conference Room
3201 Cherry Ridge St Ste# B-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 25, 2019, at 2:00 p.m., at SCTRCA, Conference Room, 3201 Cherry Ridge St Ste# B-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 Special Board of Directors Meeting December 19, 2018 and Regular Board of Directors Meeting January 28, 2019
- IV. Marketing Committee Report

Briefing, Discussion and Consideration of Outreach Events
- V. Finance Committee Report
 - A. Briefing, Discussion and Consideration of Financial Report August 2018
 - B. Briefing, Discussion and Consideration of Financial Report January 2019
 - C. Briefing from Legal Counsel on the Acceptance of Donations by the SCTRCA*
- VI. Executive Committee Report
 - A. Discussion and Consideration of a Strategic Planning Session for 2019
 - B. Briefing, Discussion and Consideration of Member Profiles to be Incorporated in the SCTRCA Website

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VII. Executive Directors Report

- A. Certification Activity Report
- B. Outreach Activity Report
- C. Briefing, Discussion and Consideration about Upcoming Online Application Process
- D. Briefing, Discussion and Consideration of B2G Services

VIII. 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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