

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

Monday, April 29, 2019
2:00 p.m.

San Antonio River Authority
Conference Room
100 East Guenther Street
San Antonio, TX 78204

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AGENDA

The Board of Directors of the South Central Texas Regional Certification Agency, Inc. will hold a Special Board meeting on **Monday, April 29, 2019, at 2:00 p.m., at San Antonio River Authority, Conference Room, 100 East Guenther Street, San Antonio, Texas 78204.** 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 March 25, 2019
- IV. Marketing Committee Report
Briefing, Discussion and Consideration of Outreach Events
- V. Finance Committee Report
Briefing, Discussion and Consideration of Financial Report March 2019
- VI. Policy/Procedure and Personnel Committee Report
 - A. Briefing, Discussion Consideration of revisions to the SCTRCA Business Enterprise Certification Program Policies & Procedure Manual
 - B. Briefing, Discussion and Consideration of the SCTRCA Online Application
 - C. Briefing, Discussion and Consideration of the Staff and Executive Director Evaluation Tools and Process
- VII. Executive Director's Report
 - A. Certification Activity Report
 - B. Outreach Activity Report

VIII. Board Chair's Report

Briefing, Discussion and Consideration of Modifying Access to the SCTRCA Vendor Database

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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OFFICE OF THE
CLERK OF THE BOARD
OF SUPERVISORS
COUNTY OF BEXAR, MO