

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

Monday, June 24, 2019
2:00 p.m.

City of San Antonio
Conference Room
100 W. Houston St., Ste 1900, Floor 19
Frost Bank Building
San Antonio, TX 78205

AGENDA

The Board of Directors of the South Central Texas Regional Certification Agency, Inc. will hold a Regular Board meeting on **Monday, June 24, 2019, at 2:00 p.m., at City of San Antonio, Frost Bank Building -Floor 19, Conference Room, 100 W. Houston St., Ste. 1900, San Antonio, Texas 78205.** 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 May 28, 2019
- IV. Marketing Committee Report
Briefing, Discussion and Consideration of Outreach Event(s)
- V. Finance Committee Report
 - A. Briefing, Discussion and Consideration for Financial Report April 2019
 - B. Briefing, Discussion and Consideration for Financial Report May 2019
 - C. Briefing, Discussion and Consideration for Budget Adjustment for FY 2019
- VI. Briefing, Discussion and Consideration of Modifying Access to the SCTRCA Vendor Database
- VII. Executive Director's Report
 - A. Certification Activity Report
 - B. Outreach Activity Report

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VIII. Board 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.