

**THE SOUTH CENTRAL TEXAS REGIONAL CERTIFICATION AGENCY, INC.
POLICIES & PROCEDURES/PERSONNEL COMMITTEE MEETING**

Date: July 10, 2017
Time: 3:00 P.M.

Bexar County
Paul Elizondo Tower
Conference Room C
101 W. Nueva
San Antonio, TX 78205

AGENDA

The Policies & Procedures/Personnel Committee of the South Central Texas Regional Certification Agency, Inc. will meet on **Monday, July 10, 2017 at 3:00 P.M.** at the **Bexar County, Paul Elizondo Tower, Conference Room C, 101 W. Nueva, San Antonio, Texas 78205.** Verification of Notice of Meeting and Agenda are on file in the office of the Executive Director. The Committee will consider, discuss, and take appropriate action regarding the following items, unless otherwise noted herein:

- I. Call to Order
- II. Citizens to Be Heard
- III. Committee Chair's Report
- IV. Briefing, Discussion and Consideration of Applications Received for the Position of Executive Director*
- V. Briefing, Discussion and Consideration of Committee Recommendations to the Full Board*
 - A. Candidate Supplemental Information
 - B. Timetable for Executive Director Hire
- VI. Future Business
- VII. 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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