

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

Monday, October 25, 2021
2:00 p.m.

South Central Texas Regional Certification Agency
Virtual Meeting
3201 Cherry Ridge St. Bldg. B, Ste 210
San Antonio, TX 78230

COSA - CITY CLERK
2021 OCT 22 AM 09:21:56

AGENDA

The Board of Directors of the South Central Texas Regional Certification Agency, Inc. will hold its Regular Board meeting on **Monday, October 25, 2021, at 2:00 p.m., at the South Central Texas Regional Certification Agency, Virtual Meeting, 3201 Cherry Ridge St, Bldg. B Ste. 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 September 27, 2021
- IV. Finance Committee Report
Briefing, Discussion and Consideration on Financial Report for September 2021
- V. Marketing & Partnerships/Membership Committee Report
 - A. Briefing and Discussion on Survey questions to our SCTRCA vendors
 - B. Briefing and Discussion on Marketing Strategies & Goals for 2022
 - C. Briefing and Discussion on New Memberships and Corporate Sponsorship for 2022
 - D. Briefing and Discussion on the Website and the use of social media
 - E. Briefing and Discussion on Outreach Events
- VI. Executive Director's Report
 - A. Certification Activity Report
 - B. Outreach Activity Report
 - C. SCTRCA Entity Update
 - D. Briefing and Discussion to update SCTRCA Bylaws regarding eligibility to run for Chair.
- VII. Board Chair's Report
 - A. Briefing, Discussion and Consideration in opening the SCTRCA database
 - B. Briefing and Discussion to explore certifying Joint Ventures
- VIII. Future Business
- IX. 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 actions 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.

Note: With the current meeting being virtual, we ask if you are a **Citizen to be heard**, please RSVP, by emailing Charles Johnson, Executive Director at cjohnson@sctrea.org and a meeting link will be emailed to you.

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