

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

Monday, April 25, 2022
2:00 p.m.

South Central Texas Regional Certification Agency
Virtual Meeting
3201 Cherry Ridge St. Bldg. B, Ste 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, April 25, 2022, 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 March 28, 2022**
- IV. Finance Committee Report**
 - A. Briefing, Discussion and Consideration on Financial Report for February 2022
 - B. Briefing, Discussion and Consideration on Financial Report for March 2022
 - C. Briefing, Discussion and Consideration on a Financial packet for Board review
- V. Marketing & Partnerships/Membership Committee Report**
 - A. Briefing and Discussion on the SCTRCA Online Webinar How to Get Certified as a DBE and Why?
 - B. Briefing and Discussion on the Survey Monkey Results
 - C. Briefing and Discussion on the Loco About Small Business Event
 - D. Briefing and Discussion on the Business Opportunity Academy (BOA) Event
- VI. Executive Director's Report**
 - A. Certification Activity Report
 - B. Outreach Activity Report
 - C. SCTRCA Entity Update
- VII. Board Chair's Report**

Briefing on the Executive Director Position
- VIII. Future Business**
- IX. Adjournment**

2022 APR 25 2:00 PM
SCTRCA - 0274282

*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.

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@sctrca.org and a meeting link will be emailed to you.

