

THE SOUTH CENTRAL TEXAS REGIONAL CERTIFICATION AGENCY, INC.

SPECIAL BOARD OF DIRECTORS MEETING

(Virtual)

Tuesday, August 2, 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 **Tuesday, August 2, 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. Policy, Procedure and Personnel Committee

- A. Briefing, Discussion and Consideration to approve the Final Review of the ED Job Posting and associated timelines
- B. Briefing, Discussion and Consideration on posting the Executive Director Job Description position to the various employment platforms.
- C. Briefing and Discussion of the process in completing a potential application for employment

IV. Ad-Hoc Certification Audit Committee Report

- A. Briefing, Discussion, and Consideration of approving a Request for Proposal (RFP) document for a 2022 Certification Audit for DBE, HUB and Business Enterprise Certification

V. Finance Committee Report

- A. Briefing, Discussion and Consideration of approving a Request for Proposal (RFP) document for a 2022 Financial Audit

VI. Board Chair's Report

VII. Future Business

VIII. 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.

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.

