

**THE SOUTH CENTRAL TEXAS REGIONAL CERTIFICATION AGENCY, INC.  
POLICY, PROCEDURE AND PERSONNEL COMMITTEE MEETING**

Monday, August 15, 2022  
2:00 p.m.

SCTRCA  
3201 Cherry Ridge St. Building B-210  
Virtual  
San Antonio, TX 78230

**AGENDA**

The Policy and Procedure/ Personnel Committee of the South Central Texas Regional Certification Agency, Inc. will hold its Regular Board meeting on **Monday, August 15, 2022, at 2:00 p.m., at SCTRCA, Virtual, San Antonio, TX 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 and Procedure/ Personnel Committee
  - A. Briefing and Discussion on the status of the Executive Director job posting
  - B. Briefing and Discussion to select an alternate from the committee to speak at the BOD meeting
  - C. Briefing and Discussion about the SCTRCA Governance Policy
- IV. Future Business
- V. 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](mailto:cjohnson@sctrca.org) and a meeting link will be emailed to you.