

**THE SOUTH CENTRAL TEXAS REGIONAL CERTIFICATION AGENCY, INC.
EXECUTIVE COMMITTEE MEETING**

Monday, December 5, 2022
9:00 a.m.

South Central Texas Regional Certification Agency
3201 Cherry Ridge St Ste B-210
Virtual and In-Person (hybrid)
San Antonio, TX 78230

Agenda

The Executive Committee of the South Central Texas Regional certification Agency, Inc. will hold an Executive Committee meeting on **Monday, December 5, 2022, at 9:00 a.m., at the South Central Texas Regional Certification Agency, hybrid In-Person/Virtual Meeting, 3201 Cherry Ridge, Suite B-210, San Antonio, Texas 78230.** Verification of Notice of Meeting and Agenda are on file in the office of the Executive Director. The Executive Committee 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. Executive Committee
 - A. Briefing and Discussion on the New SCTRCA Executive Director
 - a. Welcome
 - b. Onboarding
 - c. Bexar County SMWVBE Conference
 - B. Briefing and Discussion on Membership Dues and Finances
 - a. Outstanding Dues
 - b. Employee Bonuses
 - c. Vacation/Leave/Payout
 - C. Briefing and Discussion on the Draft Certification Audit
 - D. Briefing and Discussion on the December SCTRCA Board Meeting Agenda

- 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 and a meeting link will be emailed to you.