

**THE SOUTH CENTRAL TEXAS REGIONAL CERTIFICATION AGENCY, INC.
SPECIAL BOARD OF DIRECTORS MEETING**

Friday, December 16, 2022
12:00 p.m.

South Central Texas Regional Certification Agency
In-Person Meeting
Pappadeaux Seafood Kitchen
76 NE Interstate 410 Loop
San Antonio, Texas 78216

AGENDA

The Board of Directors of the South Central Texas Regional Certification Agency, Inc. will hold its Regular Board meeting on **Friday, December 16, 2022, at 12:00 p.m., at the Pappadeaux Seafood Kitchen, In-Person Meeting, 76 NE Interstate 410 Loop, San Antonio, TX 78216, 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. Finance Committee

A. Briefing, Discussion and Consideration of Staff Incentive Pay (Holiday Bonus)

IV. Future Business and Announcement

Appreciation and Farewell Lunch for Charles Johnson to Follow the Meeting

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 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 hybrid, we ask if you are a **Citizen to be heard**, please RSVP, by emailing Sandra Ramos, Executive Director at sramos@sctrca.org and a meeting link will be emailed to you.