

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

Monday, January 23, 2023
1:00 p.m.

South Central Texas Regional Certification Agency
In-Person Meeting
3201 Cherry Ridge St. Ste. B-210
San Antonio, Texas 78230

AGENDA

The Board of Directors of the South Central Texas Regional Certification Agency, Inc. will hold its Regular Board meeting on **Monday, January 23, 2023, at 1:00 p.m., at the South Central Texas Regional Certification Agency, In-Person Meeting, 3201 Cherry Ridge St. Ste. B-210, San Antonio, Texas 78230**. Verification of Notice of Meeting and Agenda are on file in the office of the Executive Director. The 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. Policies/Procedures & Personnel Committee Report – Briefing and Discussion of the Review of Board Policies**
 - A. By-Laws**
 - B. Governance Policy**
- IV. Finance Committee Report**
 - A. Briefing and Discussion of the Financial Audit**
 - B. Briefing, Discussion and Consideration of Ratification of SCTRCA Staff Holiday Bonuses**
- V. Nominations Committee Report**
- VI. Annual Officer Elections**
- VII. Briefing, Discussion and Consideration of Certification Audit**
 - A. Briefing, Discussion and Consideration of a Management/Board Response**
 - B. Briefing, Discussion and Consideration of the Dissolution of the Ad Hoc Certification Audit Committee with Referral of Pending Items to the Responsible Standing Committees**

- VIII. Executive Director's Reports**
 - A. Certification Activity Report**
 - B. Outreach Activity Report**
 - C. Briefing Discussion and Consideration of the Lease Agreement**
 - D. Executive Director Transition Update**
- IX. Board President's Report**
 - A. General Report**
 - B. Establishment of an Ad Hoc Technology Committee**
- X. Future Business**
- XI. 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.