

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

Monday, February 27, 2023
2:00 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, February 27, 2023, at 2:00 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. Review, Discussion and Consideration of the Minutes for the October 24, 2022 Regular Board of Directors Meeting, the November 1, 2022 Special Board of Directors Meeting, November 18, 2022 Special Board of Directors Meeting and the December 12, 2022 Special Board of Directors Meeting**
- IV. Policies/Procedures & Personnel Committee Report**
 - A. Briefing, Discussion, and Consideration of the Review of Personnel Manual**
 - B. Briefing, Discussion and Consideration of the Review of Governance Policy**
 - C. Briefing, Discussion and Consideration of the Establishment of a Formal Policy for the Handling of Requests for Information from Non-Members**
- V. Finance Committee Report**
 - A. Briefing, Discussion, and Consideration of Financial Report for September 2022**
 - B. Briefing, Discussion, and Consideration of Financial Report for October 2022**
 - C. Briefing, Discussion, and Consideration of Financial Report for November 2022**

D. Briefing, Discussion, and Consideration of Financial Report for December 2022

E. Briefing, Discussion, and Consideration of Financial Report for January 2023

VI. Certification and Appeals Committee

A. Briefing and Discussion Certification Policy Review

VII. Briefing, Discussion and Consideration of Certification Audit and Management Response

VIII. Executive Director's Reports

A. Certification Activity Report

B. Outreach Activity Report

C. Staff Training Update

IX. Chair's Report

A. General Report

B. Committee Assignments

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.