

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

Monday, March 27, 2023
2:00 p.m.

South Central Texas Regional Certification Agency
In-Person Meeting
3201 Cherry Ridge St. Bldg. B, Ste 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, March 27, 2023, at 2:00 p.m., at the South Central Texas Regional Certification Agency, In-Person Meeting, 3201 Cherry Ridge St, Bldg. B Ste. 210, San Antonio, 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. Meeting Minutes

- A. Review, Discussion and Consideration of the Minutes for October 24, 2022
- B. Review, Discussion and Consideration of the Minutes for November 1, 2022
- C. Review, Discussion and Consideration of the Minutes for November 18, 2022
- D. Review, Discussion and Consideration of the Minutes for December 12, 2022
- E. Review, Discussion and Consideration of the Minutes for January 23, 2023
- F. Review, Discussion and Consideration of the Minutes for January 27, 2023
- G. Review, Discussion and Consideration of the Minutes for February 27, 2023

IV. Finance Committee Report

- A. Briefing, Discussion and Consideration of Financial Report for February 2023
- B. Briefing, Discussion and Consideration of FY23 Mid-Year Budget Adjustment

V. Policy, Procedure & Personnel Committee Report

- A. Review and Discussion of the SCTRCA Governance Policy Table of Contents

VI. Briefing and Discussion of the Historical Underutilized Business (HUB) Certification Process and MOU with Texas Comptroller.

VII. Briefing, Discussion and Consideration of Removal of the Fee for Local Vendor Recertification.

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

IX. Executive Director's Report

- A. Certification Activity Report
- B. Outreach Activity Report

X. Board Chair's Report

XI. Future Business and Announcement

XII. 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: We ask if you are a **Citizen to be heard**, please RSVP, by emailing Sandra Ramos, Executive Director at sramos@sctrca.org so you be put on the list.