

**THE SOUTH CENTRAL TEXAS REGIONAL CERTIFICATION AGENCY, INC.
BOARD MEMBERS RETREAT**

AGENDA

The Board of Directors of the South Central Texas Regional Certification Agency, Inc. will hold a Board members retreat on **Thursday April 13, 2023, at 1:00 p.m., at Salado Conference Room, In-Person Meeting, 100 E Guenther, San Antonio, TX, San Antonio, Texas 78204.**

A QUORUM OF THE BODY WILL BE IN ATTENDANCE, BUT NO OFFICIAL ACTION WILL BE TAKEN.

I. 2023 SCTRCA Board Retreat to Discuss Annual Objectives

- a. Committee Plans: Policy & Personnel, Certification Guidelines, Marketing & Partnerships/Membership
- b. Long Term Budget Improvements
- c. Review of Robert Rules of Order

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.