

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

Monday, October 24, 2022
1:30 p.m.

South Central Texas Regional Certification Agency
In-Person Meeting

Member Entities	Representative's Name	Present/Absent
Alamo Colleges	Torence White	Present
	Gary O'Bar	Absent
Bexar County	Renee Watson	Present
	Patricia Torres	Absent
Brooks Development Authority	Lucynda Massey	Present
San Antonio ISD	April Alcorta	Present
Edwards Aquifer	Shelly Hendrix	Absent
	Maggie Veliz	Present
Port Authority of San Antonio	Wyndie Tanner-Applewhite	Present
City of San Antonio	Shuchi Nagpal	Present
	Barbara Patton	Absent
San Antonio Housing Authority	George Ayala	Absent
	Lucio Tovar	Absent
CPS Energy	Maria Garcia	Absent
	James Massey	Present
San Antonio River Authority	Emily Hanson	Present
San Antonio Water System	Marisol V. Robles	Present
	Tracy Burns	Absent
University Health System	Latifah Jackson	Absent
	Pauline Oyer	Absent
VIA Metropolitan Transit	Maurice Bridges	Present
	Dyanne Sampson	Absent

Staff: Charles Johnson, Marisol Robles (SCTRCA)

Counsel: Lisa Tatum

Guests: S. Ramos, Candidate for ED and C. Doucet Candidate for ED

- I. Call to Order** - The Board Chair Robles called the Board of Directors meeting to order at 1:36 p.m. on Monday, October 24, 2022.

The Board Chair welcomed the Members back to the first in-person meeting since the COVID shutdown.

- II. Citizens to be Heard** – None

- III. Finance Committee Personnel Committee Report** –

- A.** Briefing, Discussion and Consideration to transfer additional funds from the Money Market account for daily operations – Pulled

- IV. Policy, Procedure and Personnel Committee Report**

- A.** Briefing, Discussion and Consideration to interview the following candidates for the Executive Director Position –

The Board discussed the process for developing the interview questions, including additional interview questions and finalized the questions for the candidate interviews.

1. S. Ramos – Virtual
2. C. Doucet – In-Person

The Board entered into Executive Session at 2:04 p.m. to conduct the interviews of the candidates for Executive Director.

The Board resumed in Open Session at 4:22 p.m. to discuss the candidates. The Board discussed the candidates and by consensus agreed that Sandra Ramos was the most qualified candidate.

Announcements and Future Business – Request for the Certification Audit Update on a forthcoming agenda. The Ad Hoc Certification Committee Chair, R. Watson, announced receipt of the certification activity report and the Committee will be reviewing it in detail with an update to the Board to come.

- V. Adjournment** – S. Nagpal motioned to adjourn the Meeting and (Member) seconded the motion. Motion carried. The meeting was adjourned at 4:30 p.m.