

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

**Monday, February 26, 2024**  
**2:00 p.m.**

**South Central Texas Regional Certification Agency**  
**In-Person Meeting**  
**UTSA Downtown Campus**  
**Durango Bldg.**  
**501 W. Cesar E. Chavez Blvd.**  
**Conference Room 3.326**  
**San Antonio, TX 78207**

**AGENDA**

The Board of Directors of the South Central Texas Regional Certification Agency, Inc. will hold a Board of Directors meeting on **Monday, February 26, 2024, at 2:00 p.m., at the South Central Texas Regional Certification Agency, In-Person Meeting, UTSA Downtown Campus, 501 W. Cesar E. Chaves Blvd., Conference Room 3.326, San Antonio, Texas 78207.** 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 – Briefing, Discussion, and Consideration of the Meeting Minutes.**
  - A. September 25, 2023 Board of Directors Meeting Minutes**
  - B. October 23, 2023 Board of Directors Meeting Minutes**
  - C. November 27, 2023 Board of Directors Meeting Minutes**
  - D. December 1, 2023 Special Board of Directors Meeting Minutes**
  - E. December 18, 2023 Board of Directors Meeting Minutes**
  - F. January 22, 2024 Board of Directors Meeting Minutes**
- IV. Briefing, Discussion, and Consideration of SCTRCA Q1 Action Plan Update: Sheena Thomas, Lengo Strategic Partners, LLC**
- V. Certification Guidelines Committee Report: Wyndie Tanner-Applewhite, Port SA**
  - A. Briefing, Discussion, and Consideration of Prioritization of DBE/ACDBE Certification Applications through February 2024.**
  - B. Briefing, Discussion, and Consideration of Monitoring progress of Q1 Action Plan in Processing Active Certification Applications.**
- VI. Finance Committee Report: Renee Watson, Bexar County**
  - A. Briefing, Discussion, and Consideration of Banking Transition Update**
  - B. Briefing, Discussion, and Consideration of Organization of SCTRCA Agreements and Payables.**
  - C. Briefing, Discussion, and Consideration of Development of a SOP for Treasurer Transitions and Overarching Fiscal Management.**
  - D. Briefing, Discussion, and Consideration of Financial Reports (October 1, 2023 to January 31, 2024)**

- VII. Marketing Committee Report: Latifah Jackson, UHS; Marisol Robles, SAWS Briefing, Discussion, and Consideration of Exploring website accessibility criteria.**
- VIII. Policy & Procedures Committee Report: Maurice Bridges, VIA**
- IX. Executive Director Report: Sheena Thomas, Lengo Strategic Partners, LLC**
- X. Board Chair Report: Marisol Robles, SAWS**
  - A. Briefing and Discussion of Committee Updates**
  - B. E. Briefing and Discussion of the delivery of the Management Consulting Agreement with Lengo Strategic Partners, LLC, Lease with UTSA, and Professional Services Agreement with ALN.**
  - C. Briefing and Discussion of TUCP Notification of Lengo Strategic Partners, LLC's Management Services to the SCTRCA.**
  - D. Briefing and Discussion of Thank you correspondence to TXDOT and the City of Austin complete.**
- XI. Future Business**
- 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 actions shall be taken during a closed meeting. The Board will reconvene in open session before the meeting is adjourned.

The meeting site is accessible to individuals with disabilities and the general public.