

**THE SOUTH-CENTRAL TEXAS REGIONAL CERTIFICATION AGENCY, INC.
POLICIES AND PROCEDURES COMMITTEE MEETING**

**Friday, February 23, 2024,
2:00 p.m.**

**South Central Texas Regional Certification Agency
Virtual Meeting**

AGENDA

The Policies and Procedures Committee of the South Central Texas Regional Certification Agency, Inc. will hold its Policies and Procedures Committee meeting on **Friday, February 23, 2024, at 2:00 p.m., as a Virtual Meeting, of the South Central Texas Regional Certification Agency.** Verification of Notice of Meeting and Agenda are on file in the office of the Executive Director. The Policies and Procedures 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 Texas Unified Certification Program Memorandum of Agreement**
- IV. Review Texas Unified Certification Standard Operation Procedures**
- V. Review, Discussion, and Consideration of a Procedure for Submitting Priority Certification Request from Member Entities**
- VI. Future Business**
- VII. Adjournment**

*A closed meeting, if required, is authorized by statute. If, during 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.

Note: With the current meeting being virtual, we ask if you are a **Citizen to be Heard**, please RSVP, by emailing Maurice Bridges, Committee Chair, at Maurice.Bridges@viainfo.net and a meetinglink will be emailed to you.