

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

Monday, April 22, 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, April 22, 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 and available via sctrca.org. 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. March 25, 2024 Board of Directors Meeting Minutes**
- IV. Certification Guidelines Committee Report: Wyndie Tanner-Applewhite, Port SA**
 - A. Briefing, discussion, and consideration for the Lengo Strategic Partners, Acting Executive Director, Q1 Action Plan Outcomes Report**
 - B. Briefing, discussion, and consideration for the Lengo Strategic Partners, Acting Executive Director, Q2 Action Plan Report**
 - C. Briefing and discussion of Memorandum of Agreement (MOA) with the Texas Comptroller of Public Accounts and SCTRCA for Texas Historically Underutilized Business (HUB) business certifications, as well as 2023 MOA audit findings**
 - D. Briefing and discussion for implementation of the Federal DBE/ACDBE Certification Program revisions.**
- V. Finance Committee Report: Renee Watson, Bexar County**
 - A. Briefing and discussion of agency financial policies to include surplus, audit, investment, procurement, records retention, records destruction, banking, and Treasurer policies**
 - B. Briefing and discussion of Board and staff financial procedures**
 - C. Briefing, discussion, and consideration of financial reports for FY24**
 - D. Briefing and discussion of FY24 and FY25 budget proposals**
- VI. Marketing Committee Report: Latifah Jackson, UHS**
- VII. Policy & Procedures Committee Report: Maurice Bridges, VIA**

A. Briefing and discussion of SCTRCA Business Enterprise Policy and Procedures Manual

VIII. Executive Director Report: Sheena Thomas, Lengo Strategic Partners, LLC

IX. Board Chair Report: Michael Sindon, City of San Antonio

X. Future Business

A. Explore website accessibility criteria for potential action.

XI. 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.