

**THE SOUTH CENTRAL TEXAS REGIONAL CERTIFICATION AGENCY, INC.  
CERTIFICATION COMMITTEE MEETING**

**Thursday, April 18, 2024  
2:00 p.m.**

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

**AGENDA**

The Board of Directors of the South Central Texas Regional Certification Agency, Inc. will hold a Board of Directors Certification Committee meeting on **Thursday, April 18, 2024 at 2:00 p.m., via a Virtual Meeting**. Verification of Notice of Meeting and Agenda are on file in the office of the SCTRCA 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. Discussion, Consideration and Recommendations for the Lengo Strategic Partners, Acting Executive Director, Q1 Outcomes Report.**
- IV. Discussion, Consideration and Recommendations for the Lengo Strategic Partners, Acting Executive Director, Q2 Action Plan Report.**
- V. Discussion, Consideration and Recommendations for Proposed Changes to the Following Current Certification Process:**
  - a. Discussion and Recommendations for Discontinuation of the State of Texas HUB Certification Program.**
  - b. Discussion and Recommendations for Implementation of the Federal DBE/ACDBE Certification Program Revisions.**
  - c. Discussion and Recommendations for Board Member Training for DBE/ACDBE Certification Program Revisions**
- VI. Discussion, Consideration and Recommendations for Staffing the Certification Agency to Address the Current and Anticipated Certification Requirements/Requests.**
- VII. Future Business**
- VIII. 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 action shall be taken during a closed meeting. The Board will reconvene in open session before adjourning 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 Wyndie Applewhite, Committee Chair, at [wyndie.applewhite@portsanantonio.us](mailto:wyndie.applewhite@portsanantonio.us) and a meeting link will be emailed to you.