

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

Tuesday, June 4, 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 **Tuesday, June 4, 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 Meeting Minutes**
 - A. April 22, 2024 Board of Directors Meeting Minutes**
- IV. Briefing and Discussion on the Integration of SCTRCA Organizational Functions into the Supply SA Initiative: Olivia Travieso, OCI Group Consulting, LLC**
- V. Certification Guidelines Committee Report: Wyndie Tanner-Applewhite, Port SA**
 - A. Briefing, Discussion, and Consideration of the Q2 Action Plan Report, Presented by Lengo Strategic Partners, Acting Executive Director**
 - B. Briefing and Discussion of the 2023 Audit by the Texas Comptroller of Public Accounts Regarding SCTRCA Texas Historically Underutilized Business (HUB) Certifications**
 - C. Briefing and Discussion for Implementation of the Federal DBE/ACDBE Certification Program Revisions**
- VI. Finance Committee Report: Renee Watson, Bexar County**
 - A. Briefing and Discussion of Financial Reports for FY24**
- VII. Acting Executive Director Report: Sheena Thomas, Lengo Strategic Partners, LLC**
- VIII. Board Chair Report: Michael Sindon, City of San Antonio**
 - A. Briefing, Discussion, and Consideration of a Change Order to the Existing Consultant Management Agreement with Lengo Strategic Partners to Incorporate Office Management Services**
- IX. Future Business**

X. 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 the meeting is adjourned.

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