

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

**DBA SUPPLY SA**

**BOARD OF DIRECTORS MEETING**

**Friday, November 22, 2024  
8:30 a.m.  
In-Person Meeting**

**South Central Texas Regional Certification Agency  
dba Supply SA**

**UTSA Downtown Campus  
Durango Bldg.  
501 W. Cesar E. Chavez Blvd. 3rd  
Floor, Room 3.302  
San Antonio, TX 78207**

**AGENDA**

The Board of Directors of the South Central Texas Regional Certification Agency, Inc. dba Supply SA will hold a Board of Directors meeting on **Friday, November 22, 2024, at 8:30 a.m., In-Person Meeting, at the UTSA Downtown Campus, 501 W. Cesar E. Chaves Blvd., 3rd Floor, Room 3.302, 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. Confirming the seated Board members and rescinding the appointment of previous SCTRCA Board members**
- III. Officer Elections**
  - A. Board Chair, 1<sup>st</sup> Vice-Chair, 2<sup>nd</sup> Vice-Chair.**
- IV. Approval of the October 16, 2024 Meeting Minutes**
- V. Adoption of Updated Bylaws**
- VI. Adoption of FY25 Annual Budget**
- VII. Ratification of the of the Supply SA Executive Director Selected Applicant and Approval of Employment Contract**
- VIII. Supply SA Implementation Update: Olivia Travieso, OCI Group Consulting, LLC**
  - A. Briefing and Discussion on the Interlocal Agreement Adoption, Staffing Update, Lease Agreement with UTSA, Key Milestones and Timeline, and Next Steps for Member Organizations**
- IX. Business Certification Report: Sheena Thomas, Lengo Strategic Partners, LLC**
  - A. Briefing and Discussion on the Implementation of Business Certification Processes, Strategies, and reports**
- X. Approval of an Agreement for Supply SA Implementation Support**
  - A. Lengo Strategic Partners**

- XI. Future Business**
  - A. Briefing and Discussion of Ongoing Small Business Community Engagement and Appointment of a Small Business Representative as an Ex-Officio Member of the Supply SA Board of Directors.**
  - B. Upcoming Board of Directors Meeting Schedule**
  
- XII. Citizens to be Heard**
  
- XIII. Adjournment**

