

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

Wednesday, January 22, 2025
3 p.m.
In-Person Meeting

South Central Texas Regional Certification Agency
dba Supply SA

UTSA Downtown Campus, Durango Building
501 W. Cesar E. Chavez Blvd.
1st Floor, Room 1.122 - Alamo Board Room
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 **Wednesday, January 22, 2025, at 3 p.m., In-Person Meeting, at the UTSA Downtown Campus, 501 W. Cesar E. Chaves Blvd., 1st Floor, Room 1.122 - Alamo Board Room, 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. Approval of the November 22, 2024 Meeting Minutes**
- III. Adoption of Updated Bylaws**
- IV. Officer Elections**
 - A. Chair**
 - B. Chair-Elect**
- V. 2024 Year-end financial review and program evaluation update**
 - A. Program Evaluation & Process Development**
 - i. 30-60-90 Day Outlook**
 - B. Certifications Update**
 - C. Financial Review**
- VI. Contract Extension of Legal Services for LM Tatum, PLLC**
- VII. Formation of Subcommittees**
- VIII. Announcements**