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

**DBA SUPPLY SA**

**BOARD OF DIRECTORS MEETING**

**Monday, April 14, 2025,** **South Central Texas Regional Certification Agency**

**3 p.m.** **dba Supply SA**

**In-Person Meeting**

**SAWS Headquarters,**

**2800 US HWY 281 N**

**Conference Room 145, Customer Center Building**

**San Antonio, TX 78212**

**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 **Monday, April 14th, 2025, at 3 p.m., In-Person Meeting, at the SAWS Headquarters, 2800 US HWY 281 N, Customer Center Building, Conference Room 145, San Antonio, Texas 78212.** 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:

1. **Call to Order**
2. **Approval of the January 22th, 2025, Meeting Minutes**
3. **Update on recent and proposed directives and legislation potentially affecting Supply SA/SCTRCA**
4. **SCTRCA Update: Approval of certification changes**
5. **2025 Mid-Year financial update and draft forecast**
   1. **FY25 Forecast**
   2. **SCTRCA Operational Needs – Organizational Assessment Analysis**
   3. **Supply SA Implementation Investments – Investment**
6. **Supply SA Strategic** **Update: Roadmap, Innovation, Next Steps and Authorization**
7. **Directors Update**