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

**DBA SUPPLY SA**

**BOARD OF DIRECTORS MEETING**

**Monday, July 21, 2025,** **South Central Texas Regional Certification Agency**

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

**In-Person Meeting**

 **City of San Antonio,**

 **114 W. Commerce**

 **Municipal Plaza B Room,**

 **San Antonio, TX 78205**

**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, July 21st, 2025, at 3 p.m., In-Person Meeting, at the City of San Antonio, 114 W. Commerce St, Municipal Plaza B Room, San Antonio, Texas 78205.** 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 April 14, 2025, Meeting Minutes**
3. **Nomination of Small Business Ex-Officio Board Member**
4. **FY26 Budget Presentation - Finance Committee**
5. **Strategic Goals Presentation**
	1. **Review and align on FY26 Strategic Goals**
6. **Directors Update**