



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

**Monday, February 9, 2026
2 p.m.
In-Person Meeting**

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

**Port San Antonio
907 Billy Mitchell Blvd. Ste 120
San Antonio, TX 78226**

AGENDA

The Board of Directors of the South Central Texas Regional Certification Agency, Inc. dba Supply SA will hold the Annual Board of Directors meeting on **Monday, February 9, 2026, at 2 p.m., In-Person Meeting, at Port San Antonio, 907 Billy Mitchell Blvd. Ste 120, San Antonio, Texas 78226.** Verification of Notice of Meeting and Agenda are on file and available via www.supply-sa.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 10, 2025, Meeting Minutes**
- III. Public Comment**
- IV. Chair Comments**
- V. Individual Items:**
 - A. Certification Policy Amendments (3) and (4).**
 - B. Year-End Financial Review & Program Evaluation Update**
- VI. 2026 Supply Pilot Year 2 and Beyond**
 - A. Win for Agencies and Small Businesses**
 - B. Evaluation and Reporting**
 - C. Policy Recommendation**

VII. Small Business Insights

VIII. Executive Session

IX. Director Update

X. Future Meeting Dates

XI. Adjournment