

THE SOUTH CENTRAL TEXAS REGIONAL CERTIFICATION AGENCY, INC.

DBA SUPPLY SA

BOARD OF DIRECTORS MEETING

**Monday, November 10, 2025,
2 p.m.
In-Person Meeting**

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

**Edwards Aquifer
900 E. Quincy St
San Antonio, TX 78205**

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, November 10, 2025, at 2 p.m., In-Person Meeting, at Edwards Aquifer, 900 E. Quincy St, 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:

- I. Call to Order**
- II. Approval of the July 21st, 2025, Meeting Minutes**
- III. Remarks from Congressman Joaquin Castro**
- IV. Election of Chair Elect**
- V. Quarterly Update and Year End Review**
 - A. Adoption of Annual Workplan and Communications Plan.**
- VI. Goal Setting: Establishing Benchmarks and KPIs for Year 2 reporting.**
- VII. Small Business Working Group Update**
- VIII. Directors Update**