



NOTICE OF SCRA BOARD OF TRUSTEES MEETING

TO: **SCRA Board of Trustees**
FROM: **Bob Quinn**
DATE: **October 8, 2021**
RE: ***Notice of Meeting and Agenda***
MEETING DATE: **Friday, October 15, 2021**
TIME: **10:00a – 12:00p**
LOCATION: **Virtual/SCRA | 1000 Catawba Street – Columbia, SC**

AGENDA

10:00 – 10:01	Welcome and Call to Order (Don Herriott)
10:01 – 10:02	Approval of Minutes (Don Herriott) June 18, 2021, Board of Trustees and Executive Committee
10:02 – 10:04	Introduction of New Board Members (Don Herriott)
10:04 – 10:05	Potential Dates for February 2022 and June 2022 Meetings (Don Herriott)
10:05 – 10:07	Extension of SCRA-SC Launch, Inc. Agreement (Matt Bell) Resolution
10:07 – 10:10	Announcement of New SCRA Staff (Bob Quinn)
10:10 – 10:20	Financials: FY21 Final and FY22 Interim (John Sircy)
10:20 – 10:25	Industry Partnership Fund (John Sircy)
10:25 – 10:30	Legislative Update (Bob Quinn)
10:30 – 10:35	Strategic Engagement and Thought Leadership (Bob Quinn)
10:35 – 10:40	FY21 Final Balanced Scorecard (Bob Quinn and John Sircy)
10:40 – 10:55	SC EPSCoR (Jim Doolittle)
10:55 – 11:15	SC Launch (Matt Bell)
11:15 – 11:30	SC Industry Solutions (Cole Dudley)
11:30 – 11:50	SC Academic Innovations (Sohail Malik)
11:50 – 12:00	SC Facilities (Randy Cutts)
12:00	Adjourn/Lunch