



**NOTICE OF SCRA BOARD OF TRUSTEES
EXECUTIVE COMMITTEE MEETING**

TO: SCRA Board of Trustees Executive Committee
FROM: Bob Quinn
DATE: October 8, 2021
RE: *Notice of Meeting and Agenda*
MEETING DATE: Friday, October 15, 2021
TIME: 12:00p – 12:20p
LOCATION: Virtual/SCRA | 1000 Catawba Street – Columbia, SC

AGENDA

12:00 – 12:01	Welcome and Call to Order (Don Herriott)
12:01 – 12:20	Executive Committee Executive Session to Discuss Executive Director FY21 Performance Review and FY22 Performance Measures (Don Herriott and Bryant Barnes) Open Session (Don Herriott) Action, if any, Deemed Necessary or Appropriate Following Executive Committee Executive Session
12:20	Adjourn/Lunch