



**NOTICE OF SCRA BOARD OF TRUSTEES
MEETING**

TO: SCRA Board of Trustees Programs Committee
FROM: Bob Quinn
DATE: September 30, 2021
RE: *Notice of Meeting and Agenda*
DATE: Thursday, October 7, 2021
TIME: 2:30p – 4:00p
LOCATION: Tele/Videoconference

PROPOSED AGENDA

2:30 – 2:32	Welcome and Call to Order (Susie Shannon)
2:32 – 2:35	Approval of Minutes (Susie Shannon) June 9, 2021 SCRA Programs Committee
2:35 – 2:45	FY21 Final Balanced Scorecard (Bob Quinn and John Sircy)
2:45 – 2:50	Industry Partnership Fund (John Sircy)
2:50 – 3:05	SC Facilities FY22 Progress to Date (Randy Cutts)
3:05 – 3:20	SC Industry Solutions FY22 Progress to Date (Cole Dudley)
3:20 – 3:40	SC Academic Innovations FY22 Progress to Date (Sohail Malik)
3:40 – 4:00	SC Launch FY22 Progress to Date (Matt Bell)
4:00	Adjourn