



**NOTICE OF SCRA BOARD OF TRUSTEES
MEETING**

TO: SCRA Board of Trustees
FROM: Bob Quinn
DATE: February 15, 2019
RE: *Notice of Meeting and Agenda*
DATE: Friday, February 22, 2019
TIME: 10:00a – 1:00p
LOCATION: SCRA
1000 Catawba Street -- Columbia South Carolina

PROPOSED AGENDA

10:00 – 10:02	Welcome
10:02 – 10:05	Approval of Minutes October 5, 2018, Board of Trustees Meeting January 29, 2019, Executive Committee Meeting
10:05 – 10:10	Welcome to New Trustees Approval of New Trustee Resolution
10:10 – 10:15	Hiring of Consultant for Executive Director Annual Performance Assessment Process Resolution
10:15 – 10:25	FY19 Interim Financials
10:25 – 10:30	Portfolio Review/Annual 403(b) & 457(b) Review
10:30 – 11:00	Supplemental Funding Streams
11:00 – 11:15	22 WestEdge – Project Update
10:15 – 11:30	Smart Cities
11:30 – 11:45	Creative Ideas for Incentives for Growing/Recruiting Tech Companies
11:45 – 12:00	Industry Partnership Fund
12:00 – 12:45	Draft FY20-22 Strategic Plan
12:45 – 1:00	Questions/Comments on FY19 AOP Performance Metrics
1:00	Adjourn