



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

**TO: SCRA Board of Trustees Executive Committee**  
**FROM: Bob Quinn**  
**DATE: February 24, 2020**  
**RE: *Notice of Meeting and Agenda***  
**DATE: Monday, March 2, 2020**  
**TIME: 9:00a – 9:30a**  
**LOCATION: SCRA**  
**Teleconference**

**AGENDA**

9:00-9:01	Welcome and Call to Order (Don Herriott)
9:01-9:20	Business and Science Advisory (BSA) Board and SCRA Academia Collaboration Team (SACT) Focus Areas (Bob Quinn)
9:20-9:21	BSA Resolution (Don Herriott)
9:21-9:29	Annual Operating Plan (AOP) Amendment (Bob Quinn)
9:29-9:30	AOP Resolution
9:30	Adjourn