



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

TO: SCRA Board of Trustees Executive Committee
FROM: Bob Quinn
DATE: March 24, 2020
RE: *Notice of Meeting and Agenda*
DATE: Friday, March 27, 2020
TIME: 10:30a – 10:45a
LOCATION: SCRA
Teleconference

AGENDA

10:30-10:31	Welcome and Call to Order (Don Herriott)
10:31-10:37	Appointment of Business and Science Advisory Board Members (Don Herriott)
10:37-10:38	Business and Science Advisory Board Members Resolution (Don Herriott)
10:38-10:45	Approach to Address COVID-19 Pandemic and Associated Economic Downturn (Bob Quinn)
10:45	Adjourn