



**NOTICE OF SCRA BOARD OF TRUSTEES
MEETING**

TO: SCRA Board of Trustees
FROM: Bob Quinn
DATE: May 29, 2020
RE: *Notice of Meeting and Agenda*
DATE: June 5, 2020
TIME: 10:00a – 12:00p
LOCATION: Videoconference

PROPOSED AGENDA

10:00 – 10:02	Welcome and Call to Order (Don Herriott)
10:02 – 10:03	Approval of Minutes (Don Herriott) February 7, 2020, Board of Trustees and Executive Committee Meeting March 2, 2020, Executive Committee March 27, 2020, Executive Committee
10:03 – 10:05	Approval of SC Launch, Inc. Board of Directors Appointee – Julie Iarossi – Resolution (Don Herriott)
10:05 – 10:08	Introduction of New Director of Marketing and Communications (Adrian Grimes)
10:08 – 10:10	Announcement of New SCRA Staff (Bob Quinn)
10:10 – 10:15	Vän Robotics on Shark Tank (Bob Quinn)
10:15 – 10:20	Industry Partnership Fund (Bob Quinn)
10:20 – 10:30	Legislative Initiatives (Bob Quinn)
10:30 – 10:40	COVID-19 Program (Bob Quinn)
10:40 – 10:50	Return to Work Procedures (Randy Cutts)
10:50 – 11:00	FY20 Interim Financials (John Sircy)
11:00 – 11:05	Portfolio Review (John Sircy)
11:05 – 11:25	Business and Science Advisory Boards (Christine Dixon Thiesing)
11:25 – 11:35	Balanced Scorecard (John Sircy and Bob Quinn)
11:35 – 11:55	FY21 Annual Operating Plan (John Sircy and Bob Quinn)
11:55 – 12:00	Approval of FY21 Operating Plan – Resolution (Don Herriott)
12:00	Adjourn