

**NOTICE OF SCRA BOARD OF TRUSTEES
MEETING**

TO: **SCRA Board of Trustees**
FROM: **Bob Quinn**
DATE: **October 23, 2020**
RE: ***Notice of Meeting and Agenda***
MEETING DATE: **Friday, October 30, 2020**
TIME: **10:00a – 12:10p**
LOCATION: **GoToMeeting**

PROPOSED AGENDA

10:00 – 10:01	Welcome and Call to Order (Don Herriott)
10:01 – 10:02	Approval of Minutes (Don Herriott) June 5, 2020, Board of Trustees and Executive Committee June 19, 2020, Executive Committee
10:02 – 10:03	Potential Dates for February 2021 and June 2021 Meetings (Don Herriott)
10:03 – 10:05	Approval of Linda Distlerath as Trustee (Don Herriott) Resolution
10:05 – 10:07	Approval of Jill Davis as Trustee (Don Herriott) Resolution
10:07 – 10:09	Approval of Kim Christ as Cybersecurity BSAB Member (Don Herriott) Resolution
10:09 – 10:10	Expression of Appreciation for Jonathan Zucker (Don Herriott) Resolution
10:10 – 10:15	Introduction of New Staff (Bob Quinn)
10:15 – 10:20	Legislative Strategy (Bob Quinn)
10:20 – 10:25	Industry Partnership Fund (John Sircy)
10:25 – 10:40	Continuous Improvement Process Update (Grayson Dorr)
10:40 – 10:50	FY20 Final Balanced Scorecard (Bob Quinn and John Sircy)
10:50 – 11:10	SC Launch (Steve Johnson)
11:10 – 11:25	SC Industry Solutions (Cole Dudley)
11:25 – 11:40	SC Academic Innovations (Sohail Malik)
11:40 – 11:55	SC Facilities (Randy Cutts)
11:55 – 12:10	Executive Committee Executive Session to Discuss Executive Director FY20 Performance Review and FY21 Performance Measures Open Session Action, if any, Deemed Necessary or Appropriate Following Executive Committee Executive Session
12:10	Adjourn