



**NOTICE OF SCRA BOARD OF TRUSTEES
MEETING**

TO: SCRA Board of Trustees Programs Committee
FROM: Bob Quinn
DATE: October 7, 2020
RE: *Notice of Meeting and Agenda*
DATE: Wednesday, October 14, 2020
TIME: 2:30p – 4:00p
LOCATION: Tele/Videoconference

PROPOSED AGENDA

2:30 – 2:32	Welcome and Call to Order (Susie Shannon)
2:32 – 2:35	Approval of Minutes (Susie Shannon) May 27, 2020 SCRA Programs Committee
2:35 – 2:40	Industry Partnership Fund (John Sircy)
2:40 – 2:50	FY20 Final Balanced Scorecard (Bob Quinn and John Sircy)
2:50 – 3:05	SC Facilities FY21 Progress to Date (Randy Cutts)
3:05 – 3:20	SC Industry Solutions FY21 Progress to Date (Cole Dudley)
3:20 – 3:40	SC Academic Innovations FY21 Progress to Date (Sohail Malik)
3:40 – 4:00	SC Launch FY21 Progress to Date (Steve Johnson)
4:00	Adjourn