



## NOTICE OF SCRA BOARD OF TRUSTEES MEETING

TO: **SCRA Board of Trustees**  
FROM: **Bob Quinn**  
DATE: **February 12, 2021**  
RE: ***Notice of Meeting and Agenda***  
MEETING DATE: **Friday, February 19, 2021**  
TIME: **10:00a – 12:00p**  
LOCATION: **Zoom**

### PROPOSED AGENDA

10:00 – 10:01	Welcome and Call to Order (Don Herriott)
10:01 – 10:02	Approval of Minutes (Don Herriott) October 30, 2020, Board of Trustees and Executive Committee October 30, 2020, Executive Committee
10:02 – 10:03	Moment of Silence for Michael Vang, SC Launch, Inc. Board Member (Don Herriott)
10:03 – 10:04	Approval of Bryant Barnes for Second Term as Trustee (Don Herriott) Resolution
10:04 – 10:05	Approval of David Smalls for Second Term as Trustee (Don Herriott) Resolution
10:05 – 10:06	Approval of Heather Simmons Jones for First Term as Trustee (Don Herriott) Resolution
10:06 – 10:07	Approval of Stella Mercado for Second Term as Trustee (Don Herriott) Resolution
10:07 – 10:08	Expression of Appreciation for Keith Shah (Don Herriott) Resolution
10:08 – 10:10	Introduction of New Staff (Bob Quinn)
10:10 – 10:15	Legislative Strategy (Bob Quinn)
10:15 – 10:20	Industry Partnership Fund (John Sircy)
10:20 – 10:30	FY21 Balanced Scorecard/FY20 Metrics (Bob Quinn and John Sircy)
10:30 – 10:35	FY21 Interim Financials (John Sircy)
10:35 – 10:40	2019 Form 990 Review (John Sircy)
10:40 – 10:55	SC Academic Innovations (Sohail Malik)
10:55 – 11:10	SC Facilities (Randy Cutts)
11:10 – 11:25	SC Industry Solutions (Cole Dudley)
11:25 – 11:45	SC Launch (Steve Johnson)
11:45	Adjourn SCRA Board of Trustees
11:45	Call to Order Executive Committee Executive Session (Don Herriott)
11:45 – 12:00	Executive Committee Executive Session to Discuss Executive Director FY20 Performance Review (Don Herriott) Open Session Action, if any, Deemed Necessary or Appropriate Following Executive Committee Executive Session
12:00	Adjourn