



## NOTICE OF SCRA BOARD OF TRUSTEES MEETING

TO: **SCRA Board of Trustees**  
FROM: **Bob Quinn**  
DATE: **June 11, 2021**  
RE: ***Notice of Meeting and Agenda***  
DATE: **Friday, June 18, 2021**  
TIME: **10:00a – 12:15p**  
LOCATION: **Tele/Videoconference**

### PROPOSED AGENDA

10:00-10:01	Welcome and Call to Order (Don Herriott)
10:01-10:02	Recognition of 150 <sup>th</sup> Regular Meeting of Board of Trustees (Don Herriott)
10:02-10:03	Approval of Minutes (Don Herriott) February 19, 2021, Board of Trustees and Executive Committee Meeting
10:03-10:04	Approval of Dr. Linda Distlerath to Fill an Open, Unexpired Term as Executive Committee Member (Don Herriott) Resolution
10:04-10:05	Approval of Dr. Kristin Manske for First Term as Trustee (Don Herriott) Resolution
10:05-10:06	Reappointment of Dr. Patrick Springhart to SC Launch, Inc. Board (Don Herriott) Resolution
10:06-10:10	Announcement of New SCRA Staff (Bob Quinn)
10:10-10:15	Industry Partnership Fund (John Sircy)
10:15-10:20	Legislative Update (Bob Quinn)
10:20-10:35	State Small Business Credit Initiative (Bob Quinn)
10:35-10:45	Continuous Improvement Initiative (John Sircy)
10:45-10:55	FY21 Interim Financials (John Sircy)
10:55-11:05	Balanced Scorecard (Bob Quinn and John Sircy)
11:05-11:20	FY22 Annual Operating Plan (John Sircy)
11:20	Approval of FY22 Operating Plan (Don Herriott) Resolution
11:20-11:35	SC Launch (Matt Bell)
11:35-11:50	SC Industry Solutions (Cole Dudley)
11:50-12:05	SC Academic Innovations (Sohail Malik)
12:05-12:15	SC Facilities (Randy Cutts)
12:15	Adjourn