



**NOTICE OF SCRA BOARD OF TRUSTEES AND EXECUTIVE COMMITTEE
MEETING**

TO: SCRA Board of Trustees and Executive Committee
FROM: Bob Quinn
DATE: October 21, 2022
RE: *Notice of Meeting and Agenda*
MEETING DATE: Friday, October 28, 2022
TIME: 10:00a – 12:00p
LOCATION: SCRA | 1000 Catawba Street – Columbia, SC

AGENDA

10:00 – 10:01	Welcome and Call to Order (Don Herriott)
10:01 – 10:02	Approval of Minutes (Don Herriott) June 17, 2022, Board of Trustees and Executive Committee
10:02 – 10:03	Approval of Sean Flynn to Fill Unexpired Board of Trustees Term of Stella Mercado and to Serve as Programs Committee Member (Don Herriott) Resolution
10:03 – 10:04	Approval of Julie Kunkle to Serve as Programs Committee Member (Don Herriott) Resolution
10:04 – 10:05	Approval of Extension of Terms of Business and Science Advisory Board Members (Don Herriott) Resolution
10:05 – 10:06	Introduction of New Board Member, Roger Schrum, and Thanks to Gregg Askins (Don Herriott)
10:06 – 10:07	Introduction of Desiree Sampson, SCAI Business Operations Manager (Russell Cook)
10:07 – 10:20	Legislative Initiatives (Bob Quinn)
10:20 – 10:35	Industry Partnership Fund (John Sircy/Andy Olsen)
10:35 – 10:40	FY 2023 Balanced Scorecard Update (Bob Quinn/John Sircy)
10:40 – 10:45	FY 2023 Interim Financials (John Sircy)
10:45 – 10:55	SC Academic Innovations (Russell Cook)
10:55 – 11:05	SC Facilities (Randy Cutts)
11:05 – 11:15	SC Industry Solutions (Cole Dudley)
11:15 – 11:30	SC Launch (Matt Bell)
11:30 – 11:35	Closing Remarks (All)
11:35	Adjourn Board of Trustees/Lunch
11:40 – 12:00	Executive Committee Executive Session to Discuss Executive Director FY22 Performance, Executive Director FY22 Performance Review, and FY23 Performance Measures Open Session Action, if any, Deemed Necessary or Appropriate Following Executive Committee
12:00	Executive Session Adjourn Executive Committee/Lunch