



NOTICE OF SCRA BOARD OF TRUSTEES MEETING

TO: **SCRA Board of Trustees**
FROM: **Bob Quinn**
DATE: **February 10, 2023**
RE: ***Notice of Meeting and Agenda***
MEETING DATE: **Friday, February 17, 2023**
TIME: **10:00a – 12:00p**
LOCATION: **Virtual/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) October 28, 2022, Board of Trustees and Executive Committee October 28, 2022, Executive Committee
10:02 – 10:04	Approval of Jon-Michial Carter, SC Launch Inc. Board of Directors Appointee (Don Herriott) Resolution
10:04 – 10:06	Approval of Frank Mobley for First Term as Trustee (Don Herriott) Resolution
10:06 – 10:08	Approval of Susie Shannon for Second Term as Trustee (Don Herriott) Resolution
10:08 – 10:10	Expression of Appreciation for Peter G. Dunphy (Don Herriott) Resolution
10:10 – 10:15	Industry Partnership Fund Update (John Sircy)
10:15 – 10:25	2021 Form 990 Review/FY23 Interim Financials (John Sircy)
10:25 – 10:30	Long-term Cashflow Model (John Sircy)
10:30 – 10:40	FY23 Balanced Scorecard Update (Bob Quinn/John Sircy)
10:40 – 10:50	Legislative Update (Bob Quinn)
10:50 – 11:00	Other Initiatives (Bob Quinn)
11:00 – 11:15	SC Academic Innovations (Russell Cook)
11:15 – 11:25	SC Facilities (Randy Cutts)
11:25 – 11:40	SC Industry Solutions (Cole Dudley)
11:40 – 11:55	SC Launch (Matt Bell)
11:55 – 11:56	Upcoming Date of FY23 Board Meeting (Don Herriott)
11:56 – 12:00	Closing Remarks (Don Herriott)
12:00	Adjourn/Lunch