NOTICE OF SCRA BOARD OF TRUSTEES
MEETING

TO:	**SCRA Board of Trustees**
FROM:	**Bob Quinn**
DATE:	**June 16, 2023**
RE:	***Notice of Meeting and Agenda***
MEETING DATE:	**Friday, June 23, 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)
	February 17, 2023, Board of Trustees and Executive Committee
10:02 – 10:03	Approval of Andrea Marshall for a First Term as Trustee (Don Herriott)
	Resolution
10:03 – 10:04	Approval of Andrea Marshall to Serve as Member of Programs Committee (Don Herriott)
	Resolution
10:04 – 10:05	Approval of Frank Mobley to Serve as Member of Audit and Finance Committee (Don Herriott)
	Resolution
10:05 – 10:06	Approval of Linda Distlerath for a First Term as Executive Committee Member (Don Herriott)
	Resolution
10:06 – 10:07	Approval of SC Launch, Inc. Board of Directors Appointee – Julie Iarossi for a Second Term (Don Herriott)
	Resolution
10:07 – 10:08	Expression of Appreciation for Jill Davis (Don Herriott)
	Resolution
10:08 – 10:09	Introduction of Laura Terry (Bob Quinn)
10:09 – 10:14	FY 2023 Industry Partnership Fund Update (John Sircy)
10:14 – 10:19	Legislative Update (Bob Quinn)
10:19 – 10:29	Strategic Initiatives (Bob Quinn)
10:29 – 10:39	FY 2023 Balanced Scorecard Update (Bob Quinn/John Sircy)
10:39 – 10:49	FY 2023-2025 Strategic Plan Update (Bob Quinn/John Sircy)
10:49 – 11:04	FY 2024 Annual Operating Plan and Balanced Scorecard (Bryant Barnes/Bob Quinn/John Sircy)
	Resolution
11:04 – 11:08	Executive Director's FY 2024 Performance Goals (Don Herriott/Bryant Barnes)
	Resolution
11:08 – 11:18	SC Launch (Matt Bell)
11:18 – 11:28	SC Industry Solutions (Cole Dudley)
11:28 – 11:38	SC Facilities (Randy Cutts)
11:38 – 11:48	SC EPSCoR (Nadim Aziz)
11:48 – 11:58	SC Academic Innovations (Russell Cook)
11:58 – 11:59	Proposed Dates of FY 2024 Board Meetings (Don Herriott)
11:59 – 12:00	Closing Remarks (All)
12:00	Adjourn/Lunch