



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

TO: SCRA Board of Trustees and Executive Committee
FROM: Bob Quinn
DATE: October 20, 2023
RE: *Notice of Meeting and Agenda*
MEETING DATE: Friday, October 27, 2023
TIME: 10:00a – 12:30p
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 23, 2023, Board of Trustees and Executive Committee
10:02 – 10:03	Approval of Jo Watson Hackl for Second Term as Trustee (Don Herriott) Resolution
10:03 – 10:04	Introduction of Steve Ramirez, EPSCoR Communications Specialist (Bob Quinn)
10:04 – 10:05	Introduction of Jimmy Crook, IPF Business Representative (Laura Terry)
10:05 – 10:15	SCRA 40 th Anniversary Videos
10:15 – 10:20	Industry Partnership Fund (Laura Terry)
10:20 – 10:25	FY 2024 Balanced Scorecard Update (Bob Quinn/Laura Terry)
10:25 – 10:30	FY 2024 Interim Financials (Laura Terry)
10:30 – 10:50	Strategic Initiatives (Bob Quinn/Russell Cook)
10:50 – 11:05	SC Academic Innovations (Russell Cook)
11:05 – 11:20	SC Facilities (Randy Cutts)
11:20 – 11:35	SC Industry Solutions (Cole Dudley)
11:35 – 11:50	SC Launch (Matt Bell)
11:50 – 12:00	Appreciation for George Wolfe (Don Herriott/Bob Quinn)
12:00	Adjourn Board of Trustees/Lunch
12:00 – 12:30	Executive Committee Executive Session to Discuss Executive Director FY2023 Performance Review, Executive Director FY2024 Performance Measures, and Proposed Organizational Changes Open Session Action, if any, Deemed Necessary or Appropriate Following Executive Committee Executive Session
12:30	Adjourn Executive Committee/Lunch