



NOTICE OF SCRA BOARD OF TRUSTEES MEETING

TO: **SCRA Board of Trustees**
FROM: **Bill Kirkland**
DATE: **October 13, 2025**
RE: ***Notice of Meeting and Agenda***
MEETING DATE: **Friday, October 17, 2025**
TIME: **10:00a – 11:30a**
LOCATION: **Virtual/SCRA | 1000 Catawba Street – Columbia, SC**

AGENDA

10:00	Welcome and Call to Order (Bill Kirkland)
10:05	Executive Session
	Open Session
	Action, if any, Deemed Necessary or Appropriate Following Executive Session
10:30	Approval of Minutes (Bill Kirkland)
	June 20, 2025 Board of Trustees and Executive Committee
10:35	Approval of Ms. Patricia "Patti" J. Leahy for Dr. Linda Distlerath's unexpired term for Trustee (Bill Kirkland)
	Resolution
	Introduction of President Scott Cochran, ex officio Trustee (Bill Kirkland)
	Expression of Appreciation for Ms. Jo Watson Hackl (Bill Kirkland)
	Resolution
	Expression of Appreciation for Dr. Linda Distlerath (Bill Kirkland)
	Resolution
	Introduction of New Staff (Bill Kirkland)
10:40	FY 2025 Final and FY 2026 Interim Financials (Patti Mack)
10:50	Industry Partnership Fund (Patti Mack)
10:55	FY 2025 Final Balanced Scorecard (Patti Mack)
11:05	Questions/Concerns Regarding Program Updates (Board Members/Programs Directors)
11:20	Marketing and Communications Update (Adrianne Grimes)
11:25	Upcoming Board Meeting Dates (Teresa Hinson)
	Closing Remarks (Bill Kirkland)
11:30	Adjourn/Lunch