



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

TO: SCRA Board of Trustees Executive Committee
FROM: Bill Kirkland
DATE: January 23, 2026
RE: *Notice of Meeting and Agenda*
DATE: Thursday, January 29, 2026
TIME: 2:00p – 2:30p
LOCATION: SCRA
Tele/Videoconference

AGENDA

- 2:00 Welcome and Call to Order (Bill Kirkland)
- 2:05 Executive Session to Discuss Executive Employment, Appointment of Persons Regulated By Public Body, and Negotiations Incident to Proposed Contractual Arrangements
- 2:15 Return to Open Session
Action, if any, Deemed Necessary or Appropriate Following Executive Session
Creation of Nominating Committee
- 2:30 Adjourn