



**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
2:30	Adjourn