



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

TO: SCRA Board of Trustees Executive Committee
FROM: Bill Kirkland
DATE: September 18, 2025
RE: *Notice of Meeting and Agenda*
DATE: Thursday, September 25, 2025
TIME: 9:00a – 9:30a
LOCATION: SCRA
Tele/Videoconference

AGENDA

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|------|----------------------------------------------------------------------------------------------------------------------------------------------|
| 9:00 | Welcome and Call to Order (Bill Kirkland) |
| 9:05 | Executive Session to Discuss Executive Employment and Proposed Contractual Arrangements |
| 9:15 | Return to Open Session Action, if any, Deemed Necessary or Appropriate Following Executive Session Amendment and Restatement to Bylaws |
| 9:30 | Adjourn |