



**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

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