



**NOTICE OF SCRA BOARD OF TRUSTEES
MEETING**

TO: SCRA Board of Trustees
FROM: Bill Kirkland
DATE: February 20, 2025
RE: *Notice of Meeting and Agenda*
MEETING DATE: Friday, February 27, 2026
TIME: 10:00a – 11:25a
LOCATION: Virtual and SCRA | 1000 Catawba Street – Columbia, SC

AGENDA

10:00	Welcome and Call to Order (Bill Kirkland)
10:02	Executive Session to Discuss Negotiations Incident to Proposed Contractual Arrangements
10:32	Open Session Action, if any, Deemed Necessary or Appropriate Following Executive Session
10:35	Break
10:40	Strategic Initiatives (Bill Kirkland, Brian Shea, Adam Fisher)
10:50	Industry Partnership Fund (Patti Mack)
10:55	FY2026 Interim Financials (Patti Mack)
11:05	Questions/Concerns Regarding Program Updates (Board Members/Programs Staff)
11:20	Upcoming Dates of CY 2026 Board Meetings (Teresa Hinson)
11:21	Closing Remarks (Bill Kirkland)
11:25	Adjourn/Lunch