NOTICE OF SCRA BOARD OF TRUSTEES MEETING

TO:	**SCRA Board of Trustees**
FROM:	**Bill Kirkland**
DATE:	**October 28, 2026**
RE:	***Notice of Meeting and Agenda***
MEETING DATE:	**Friday, October 30, 2026**
TIME:	**10:00a – 11:35a**
LOCATION:	**Virtual**

AGENDA	
10:00	Welcome and Call to Order (Bill Kirkland)
10:05	Executive Session (TBD)
10:10	Open Session Action, if any, Deemed Necessary or Appropriate Following Executive Session Approval of Minutes (Bill Kirkland) June 26, 2026 Board of Trustees and Executive Committee
10:12	Expression of Appreciation for Ms. Susie Shannon (Bill Kirkland) Resolution
10:15	Strategic Initiatives Update (Bill Kirkland)
10:25	FY 2026 Final and FY 2027 Interim Financials (Patti Mack)
10:40	SC Launch/SC Launch, Inc. Update (Kevin Eichelberger)
10:55	Industry Partnership Fund and Business Development Update (Mitch Smith)
11:05	Center for Research Security and Innovation Hubs Update (Adam Fisher)
11:10	Rural Tech Catalyst Fund Update (Kella Player)
11:20	Industry Solutions – Engine Update (Catherine Hayes)
11:30	Upcoming Board Meeting Dates (Teresa Hinson) Closing Remarks (Bill Kirkland)
11:35	Adjourn