



**NOTICE OF SCRA BOARD OF TRUSTEES  
MEETING**

**TO: SCRA Board of Trustees Programs Committee**  
**FROM: Bob Quinn**  
**DATE: February 3, 2022**  
**RE: *Notice of Meeting and Agenda***  
**MEETING DATE: Wednesday, February 9, 2022**  
**TIME: 11:00a – 12:30p**  
**LOCATION: Tele/Videoconference**

**PROPOSED AGENDA**

11:00 – 11:02 Welcome and Call to Order (Susie Shannon)  
11:02 – 11:05 Approval of Minutes (Susie Shannon)  
October 7, 2021 SCRA Programs Committee  
11:05 – 11:15 Questions/Concerns Regarding Program Updates (Committee Members/Staff)  
11:15 – 11:50 SCRA SC Launch Inc. Long-Term Sustainability (Committee Members/Staff)  
11:50 – 12:25 Strategic Relationships (Committee Members/Staff)  
12:25 – 12:30 Closing Remarks (Susie Shannon)  
12:30 Adjourn