



**NOTICE OF SCRA BOARD OF TRUSTEES
MEETING**

TO: SCRA Board of Trustees Programs Committee
FROM: Bob Quinn
DATE: May 25, 2022
RE: *Notice of Meeting and Agenda*
MEETING DATE: Wednesday, June 1, 2022
TIME: 1:30 – 2:30p
LOCATION: Tele/Videoconference

PROPOSED AGENDA

1:30 – 1:32	Welcome and Call to Order (Susie Shannon)
1:32 – 1:35	Approval of Minutes (Susie Shannon) February 9, 2022 SCRA Programs Committee
1:35 – 1:45	Questions/Concerns Regarding Program Updates (Committee Members/Staff)
1:45 – 1:50	Industry Partnership Fund (Bob Quinn/John Sircy)
1:50 – 1:55	FY22 Balanced Scorecard Update (Bob Quinn/John Sircy)
1:55 – 2:20	FY23-25 Strategic Plan (Bob Quinn /John Sircy)
2:20 – 2:30	FY23 Annual Operating Plan (Bob Quinn /John Sircy)
2:30	Closing Remarks (Susie Shannon)
2:30	Adjourn