



**NOTICE OF SCRA BOARD OF TRUSTEES
MEETING**

TO: SCRA Board of Trustees Programs Committee
FROM: Bob Quinn
DATE: October 12, 2022
RE: *Notice of Meeting and Agenda*
DATE: Wednesday, October 19, 2022
TIME: 9:00a– 10:00a
LOCATION: Tele/Videoconference

PROPOSED AGENDA

9:00 – 9:02	Welcome and Call to Order (Susie Shannon)
9:02 – 9:05	Approval of Minutes (Susie Shannon) February 9, 2022 SCRA Programs Committee June 1, 2022 SCRA Programs Committee
9:05-9:20	Questions/Concerns Regarding Program Updates (Committee Members/Staff)
9:20 – 9:25	FY 2022 Final Balanced Scorecard (Bob Quinn and John Sircy)
9:25 – 9:30	Industry Partnership Fund (John Sircy)
9:30 – 9:55	State S&T Plan/Legislative Initiatives (Bob Quinn)
9:55 – 9:57	Next Meeting Date (Susie Shannon)
9:57 – 10:00	Closing Remarks (Susie Shannon)
10:00	Adjourn