



**NOTICE OF SCRA BOARD OF TRUSTEES
MEETING**

TO: SCRA Board of Trustees Programs Committee
FROM: Bob Quinn
DATE: January 26, 2023
RE: *Notice of Meeting and Agenda*
DATE: Thursday, February 2, 2023
TIME: 10:00a– 11:00a
LOCATION: Tele/Videoconference

PROPOSED AGENDA

10:00 – 10:02	Welcome and Call to Order (Susie Shannon)
10:02 – 10:05	Approval of Minutes (Susie Shannon) February 9, 2022 SCRA Programs Committee June 1, 2022 SCRA Programs Committee October 13, 2022 SCRA Programs Committee
10:05 – 10:20	Questions/Concerns Regarding Program Updates (Committee Members/Staff)
10:20 – 10:25	FY23 Balanced Scorecard Mid-Year Review (Bob Quinn and John Sircy)
10:25 – 10:30	Industry Partnership Fund (John Sircy)
10:30 – 10:55	Challenges/Opportunities Facing Each Program in 2023 (Program Directors) SC Launch (Mat Bell) SC Industry Solutions (Cole Dudley) SC Facilities (Randy Cutts) SC Academic Solutions (Russell Cook)
10:55-11:00	Closing Remarks (Susie Shannon)
11:00	Adjourn