



**NOTICE OF SCRA BOARD OF TRUSTEES
MEETING**

TO: SCRA Board of Trustees Programs Committee
FROM: Bob Quinn
DATE: June 2, 2023
RE: *Notice of Meeting and Agenda*
DATE: Friday, June 9, 2023
TIME: 10:00a– 11:30a
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 2, 2023 SCRA Programs Committee
10:05 – 10:20 Questions/Concerns Regarding Program Updates (Committee Members/Staff)
10:20 – 10:25 Industry Partnership Fund (John Sircy)
10:25 – 10:30 FY23 Final Balanced Scorecard (Bob Quinn and John Sircy)
10:30 – 11:25 Strategic Plan Review (Staff)
11:25 – 11:27 FY24 Proposed Meeting Dates (Susie Shannon)
11:27 – 11:30 Closing Remarks (Susie Shannon)
11:30 Adjourn