



**NOTICE OF SCRA BOARD OF TRUSTEES  
MEETING**

**TO: SCRA Board of Trustees Programs Committee**  
**FROM: Bob Quinn**  
**DATE: January 26, 2024**  
**RE: *Notice of Meeting and Agenda***  
**DATE: Friday, February 2, 2024**  
**TIME: 11:00a– 12:00p**  
**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 12, 2023 SCRA Programs Committee  
11:05-11:20 Questions/Concerns Regarding Program Updates (Committee Members/Staff)  
11:20 – 11:25 FY 2024 Balanced Scorecard Mid-Year Review\_(Bob Quinn and Laura Terry)  
11:25 – 11:30 Industry Partnership Fund (Laura Terry)  
11:30 – 11:55 Strategic Initiative: SC Nexus (Russell Cook)  
11:55 – 11:57 Next Meeting Date (Susie Shannon)  
11:57 – 12:00 Closing Remarks (Susie Shannon)  
12:00 Adjourn