



NOTICE OF SCRA BOARD OF TRUSTEES MEETING

TO: SCRA Board of Trustees Programs Committee
FROM: Bill Kirkland
DATE: February 10, 2026
RE: *Notice of Meeting and Agenda*
DATE: Thursday, February 12, 2026
TIME: 10:00a– 11:00a
LOCATION: Tele/Videoconference

PROPOSED AGENDA

10:00	Welcome and Call to Order (Susie Shannon)
10:02	Approval of Minutes (Susie Shannon) October 9, 2025, SCRA Programs Committee
10:03	Questions/Concerns Regarding Program Updates (Committee Members/Staff)
10:25	Industry Partnership Fund (Patti Mack)
10:30	Strategic Initiatives (Bill Kirkland)
10:55	Next Meeting Dates (Susie Shannon)
10:57	Closing Remarks (Susie Shannon)
11:00	Adjourn