



**NOTICE OF SCRA BOARD OF TRUSTEES
MEETING**

TO: SCRA Board of Trustees Programs Committee
FROM: Bob Quinn
DATE: May 29, 2024
RE: *Notice of Meeting and Agenda*
DATE: Thursday, June 6, 2024
TIME: 10:00 am – 11:00 am
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, 2024 SCRA Programs Committee
10:05-10:20	Questions/Concerns Regarding Program Updates (Committee Members/Staff)
10:20 – 10:25	FY 2024 Balanced Scorecard (Bob Quinn and Laura Terry)
10:25 – 10:30	Proposed FY 2025 Balanced Scorecard (Bob Quinn and Laura Terry)
10:30 – 10:55	Strategic Initiative: Industry Partnership Fund (Bob Quinn and Laura Terry)
10:55 – 10:57	Next Meeting Date (Susie Shannon)
10:57 – 11:00	Closing Remarks (Susie Shannon)
11:00	Adjourn