



**NOTICE OF SCRA BOARD OF TRUSTEES
MEETING**

TO: SCRA Board of Trustees Programs Committee
FROM: Bob Quinn
DATE: February 5, 2025
RE: *Notice of Meeting and Agenda*
DATE: Wednesday, February 12, 2025
TIME: 10:00a– 11:00a
LOCATION: Tele/Videoconference

PROPOSED AGENDA

10:00 –10:02	Welcome and Call to Order (Susie Shannon)
10:02 –10:04	Welcome Rep. Robby Robbins (Susie Shannon)
10:04 – 10:05	Approval of Minutes (Susie Shannon) June 6, 2024 SCRA Programs Committee October 3, 2024 SCRA Programs Committee
10:05-10:20	Questions/Concerns Regarding Program Updates (Committee Members/Staff)
10:20 – 10:25	FY 2025 Balanced Scorecard Mid-Year Review_(Bob Quinn and Laura Terry)
10:25 – 10:30	Industry Partnership Fund (Laura Terry)
10:30 – 10:55	FY26-28 Strategic Plan (Bob Quinn/Staff)
10:55 – 10:57	Next Meeting Dates (Susie Shannon)
10:57 – 11:00	Closing Remarks (Susie Shannon)
11:00	Adjourn