

- 10:00 – 10:02 Welcome and Call to Order (Susie Shannon)
- 10:02 – 10:05 Approval of Minutes (Susie Shannon)  
February 12, 2025 Programs Committee  
October 3, 2024 SCRA Programs Committee  
June 6, 2024 SCRA Programs Committee
- 10:05 – 10:20 Questions/Concerns Regarding Program Updates (Committee Members/Staff)
- 10:20 – 10:25 FY 2025 Balanced Scorecard (Bob Quinn and Laura Terry)
- 10:25 – 10:30 Proposed FY 2026 Balanced Scorecard (Bob Quinn and Laura Terry)
- 10:30 – 10:35 Industry Partnership Fund (Laura Terry)
- 10:35 – 10:58 FY26-28 Strategic Plan (Bob Quinn/Staff)
- 10:58 – 10:59 Next Meeting Date (Susie Shannon)
- 10:59 – 11:00 Closing Remarks (Susie Shannon)
- 11:00 Adjourn

