



**NOTICE OF SCRA BOARD OF TRUSTEES  
MEETING**

**TO: SCRA Board of Trustees Programs Committee**  
**FROM: Bill Kirkland**  
**DATE: June 8, 2026**  
**RE: *Notice of Meeting and Agenda***  
**DATE: Thursday, June 11, 2026**  
**TIME: 10:00 am – 11:00 am**  
**LOCATION: Tele/Videoconference**

**PROPOSED AGENDA**

10:00	Welcome and Call to Order (Susie Shannon)
10:02	Approval of Minutes (Susie Shannon) February 12, 2026 SCRA Programs Committee
10:03	Questions/Concerns Regarding Program Updates (Committee Members/Staff)
10:18	Industry Partnership Fund (Mitch Smith)
10:25	Review of Programs Committee Charter (Teresa Hinson)
10:40	Strategic Initiatives (Bill Kirkland)
10:58	Next Meeting Date (Susie Shannon)
10:59	Closing Remarks (Susie Shannon)
11:00	Adjourn