



**NOTICE OF SCRA BOARD OF TRUSTEES
MEETING**

TO: SCRA Board of Trustees
FROM: Bill Kirkland
DATE: June 19, 2026
RE: *Notice of Meeting and Agenda*
MEETING DATE: Friday, June 26, 2026
TIME: 10:00a – 11:15a
LOCATION: Microsoft Teams

AGENDA

10:00	Welcome and Call to Order (Bill Kirkland)
10:03	Approval of Minutes (Bill Kirkland) February 27, 2026, Board of Trustees and Executive Committee October 17, 2025, Board of Trustees and Executive Committee April 27, 2026, Executive Committee January 29, 2026, Executive Committee September 25, 2025, Executive Committee
10:08	Review and Approve Programs Committee Charter (Susie Shannon/Teresa Hinson) Resolution
10:15	Strategic Initiatives (Bill Kirkland)
10:30	FY 2027-2028 Strategic Plan (Staff) Resolution
10:50	Annual Operating Plan (Frank Mobley/Bill Kirkland/Patti Mack) Resolution
11:05	Industry Partnership Fund Update (Mitch Smith)
11:10	Questions/Concerns Regarding Program Updates (Board Members/Programs Staff) Next Meeting Date (Teresa Hinson) Closing Remarks (Bill Kirkland)
11:15	Adjourn