



**State Education Resource Center (SERC)
Board of Directors Meeting**

**SERC Classroom
25 Industrial Park Road
Middletown, CT
Monday, July 27, 2015
1:00 p.m. – 4:00 p.m.**

Regular Meeting Agenda

- I. **Call to Order**
- II. **Approval of Draft Minutes of the June 9, 2015 Special Board Meeting**
- III. **Presentation by: Nancy S. Nicolescu, Director of Education & Communications, Office of State Ethics**
Ethics Training (45-60 Minutes)
- IV. **Report from Ingrid M. Canady, Interim Executive Director, SERC**
 - a. 501 (c) (3) Status – Update SERC Foundation, Wendy Simmons, Director
 - b. Fiscal – Update
 - i. Fiscal & Finance Officer Administrator (Position Filled)
 - ii. Fiscal Transition from Fiscal Agent
 - c. M.O.R.E. Commission Recommendations
 - i. Bill No. 1502 (June Special Session, 2015)
 - d. SERC's Rebranding, Matt Dugan, Director, Technology Services
- V. **Report from Mark. D. Benigni, Board Chair**
 - a. Meeting with Commissioner of Education (June 16, 2015)
- VI. **Executive Session**
- VII. **Committee Reports**
 - a. Finance
 - b. Operations
 - c. Programs
- VIII. **Items for Discussion**
 - a. Board of Directors/Retreat Dates
- IX. **Adjournment**