

State Education Resource Center (SERC)

Operations Committee Meeting

SERC Administrative Offices, Conference Room 1 100 Roscommon Drive, Basement Level Middletown, CT 06457 Monday, October 19, 2015 1:00 p.m. – 3:00 p.m.

* SERC Foundation

* Review and Approval: Board Committees: Purpose & Responsibilities Manual

* Operations Committee Mission/Charge

* Charge Implementation Considerations

* Next Steps