



Operations Committee Meeting

**SERC Classroom
25 Industrial Park Road
Middletown, CT 06457**

**Monday, April 25, 2016
12:00 p.m. – 1:00 p.m.**

- I. Discussion of Policy/Procedures for Hiring Executive Director
- II. Discussion and take possible action regarding the SERC Affirmative Action Policy Statement, SERC Freedom of Information Act Fee Policy, and SERC FOIA Fee Waiver Application
- III. Next Steps
- IV. Adjournment