



State Education Resource Center (SERC)

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

**Monday, June 27, 2016
1:00 p.m. – 4:00 p.m.**

Regular Meeting Agenda

- I. **Call to Order**
- II. **Public Comment***
- III. **Approval of Draft Minutes of the May 23, 2016 Regular Board Meeting**
- IV. **Action Items**
 - a. Approval of SERC Operational Budget 16-17 Fiscal Year
 - b. Approval of Auditing Firm Proposal, Cohn & Reznick
- V. **Updates from Ingrid M. Canady, Interim Executive Director, SERC**
 - a. Fiscal Report
 - b. Program Updates
 - c. Staffing Updates
- VI. **Items for Discussion**
 - a. Partnership Development-Focus/Direction
 - b. July Regular Meeting
 - c. Board of Directors Priorities and Next Steps
- VII. **Updates from George A. Coleman, Vice-Chair**
 - a. Next Steps Regarding Chair Appointment
 - b. Executive Director Search Update
- VIII. **SERC Foundation Update**
 - a. Update from Jeffrey Leake, Chair
- IX. **Committee Reports**
 - a. Finance Committee
 - b. Operations Committee
 - c. Program Committee
- X. **Adjournment**

*** Note:**

If you wish to speak during “public comment” and would like the Board to receive a copy of your remarks, please bring 15 copies to the meeting. A public comment sheet will be available at 12:30 p.m. at the entrance of the SERC Classroom. Each speaker is limited to three minutes.