



## **SERC Board of Directors Regular Meeting Agenda**

**SERC  
100 Roscommon Drive, Suite 110  
Conference Room #3  
Middletown, CT 06457  
Monday, December 17, 2018  
1:00 p.m. – 3:30 p.m.**

- I. **Call to Order**
- II. **Public Comment\***
- III. **Approval of the Draft Minutes of the November 19, 2018 Regular Board Meeting**
- IV. **Updates from Ingrid M. Canady, Executive Director**
  - a. Fiscal Report, *Glen Hale, Chief Financial Officer*
  - b. Update on Waterbury Location
  - c. Update on SERC Staff – New Hires/Departures
  - d. LEA Contracts/Other Contracts
  - e. TimeLine of Items for Future Board Approval
- V. **Updates from George A. Coleman, Chair**
  - a. SERC's Legislation Language Changes
    - i. Board Member Appointments
  - b. Update on Meeting with Elizabeth Donohue, Senior Advisor & Deputy Chief of Staff, Office of Governor Malloy
- VI. **Items for Discussion**
  - a. Board Committees
    - i. Proposed Leadership
- VII. **Executive Session**
  - a.
- VIII. **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. Each speaker is limited to three minutes.