



SERC Board of Directors Regular Meeting Agenda

**SERC
100 Roscommon Drive, Suite 110
Middletown, CT 06457
Monday, March 18, 2019
1:00 p.m. – 3:30 p.m.**

- I. **Call to Order**
- II. **Public Comment***
- III. **Approval of the Draft Minutes of the February 25, 2019 Regular Board Meeting**
- IV. **Updates from Ingrid M. Canady, Executive Director**
 - a. Location Updates
 - i. Waterbury – DAS Representatives to Join Meeting
 - ii. Vinal Tech
 - b. Fiscal Report, *Glen Hale*
 - c. LEA Contracts/Other Contracts
 - d. Update on SERC Staff
- V. **Updates from George A. Coleman, Chair**
 - a. Board Retreat
 - i. Monday, April 29, 2019
- VI. **Committee Reports**
 - a. Program Committee
 - i. Board Retreat Agenda
 - ii. SERC's Program Focus Document
 - b. Foundation
- VII. **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.