



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

**SERC  
100 Roscommon Drive, Suite 110  
Middletown, CT 06457  
Tuesday, September 24, 2019  
1:00 p.m. – 3:30 p.m.**

- I. Call to Order**
- II. Public Comment\***
- III. Approval of the Draft Minutes of the June 3, 2019 Special Board Meeting**
- IV. Updates from Ingrid M. Canady, Executive Director**
  - a. Executive Director Goals 19-20
  - b. Meeting with Commissioner Dr. Miguel Cardona
  - c. Public Act No. 19-12 An Act Concerning the Inclusion of Black and Latino Studies in the Public School Curriculum.
  - d. SERC Future Location Update
    - a. Meetings with DAS
  - e. Quasi – Public CEO Meetings
- V. Action Items**
  - a. Approval to Write-Off Outstanding 15-16, 16-17 and 17-18 Accounts Receivables
- VI. Executive Session**
  - a. Personnel Matter-Executive Director
- VII. Updates from George A. Coleman, Chairperson**
  - a. Audit Priority from the Board of Directors Perspective
  - b. 2019 Legislative Session Update – *Michelle Weaver*
- VIII. Committee Reports**
  - a. Finance Committee
  - b. Program Committee
- IX. SERC Foundation Update**
  - a. Update from Jeffrey Leake, Chairperson, SERC Foundation
- 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. Each speaker is limited to three minutes.