



**SERC Board of Directors
Regular Meeting Agenda
SERC
100 Roscommon Drive, Suite 110
Middletown, CT 06457
Tuesday, November 26, 2019
1:00 p.m. – 3:30 p.m.**

- I. **Call to Order**
- II. **Public Comment***
- III. **Approval of the Draft Minutes of the September 24, 2019 Regular Meeting**
- IV. **Action Items**
 - a. Approval of Associate Director Position
 - b. Approval of Fiscal Policies and Procedures
 - c. Adopt Resolution - Contract Process with DMHAS
- V. **Items for Discussion**
 - a. Initial Conversation Regarding Salary Schedule
 - b. Executive Director Goals and Dashboard Update
 - c. Agency Reorganization Chart
- VI. **Updates from Ingrid M. Canady, Executive Director**
 - a. PA 19-12 B/L Curriculum
 - b. Meeting with Mr. Paul Mounds, COO, Office of the Governor
 - c. Meeting with David Doukas, Director, Department of Rehabilitation Services
 - d. Possible Future Funding – Equity & Education
 - e. SERC Future Location
- VII. **Executive Session**
- VIII. **Updates from George A. Coleman, Chairperson**
 - a. Board Member Openings/Letter to Appointing Parties
 - b. Board Member Resignation
- IX. **Committee Reports**
 - a. Finance Committee
 - b. Program Committee
 - c. Operations Committee
- X. **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.