



**SERC Board of Directors
Regular Meeting Agenda
SERC
100 Roscommon Drive, Suite 110
Middletown, CT 06457
January 28, 2020
12:00 p.m. – 2:00 p.m.**

- I. Call to Order**
- II. Public Comment***
- III. Approval of the Draft Minutes of the November 26, 2019 Regular Meeting**
- IV. Welcome to Newly Appointed Board Member, Brittney Yancy**
 - a. Board Member Oath – *Michelle Weaver*
- V. Items for Discussion**
 - a. Fiscal Audit Summary – *Glen Hale*
 - b. Board of Directors Upcoming Meeting Calendar*
(May Meeting Falls on Holiday Weekend)
- VI. Updates from Ingrid M. Canady, Executive Director**
 - a. Meeting with the Commissioner and the Graustein Memorial Fund - 12/12/19
 - b. Quasi-Public CEO Meeting – 1/15/20
 - c. PA 19-12 B/L Curriculum and Advisory Group Committee Meeting on - 1/21/20
 - d. SERC Future Location
 - e. Collaboration Updates (Level-up, Clifford Beers, CFSP Grant, Connecticut Children’s Office for Community Child Health)
 - f. Hiring Updates
- VII. Updates from George A. Coleman, Chairperson**
- VIII. Committee Reports**
 - a. Finance Committee
 - b. Program Committee
 - c. Operations 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.