



SERC Board of Directors Virtual Regular Meeting Agenda

<https://ctserc.zoom.us/j/270003663>

Meeting ID: 270 003 663
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**March 31, 2020
12:00 p.m. – 1:30 p.m.**

- I. **Call to Order**
- II. **Public Comment***
- III. **Approval of the Draft Minutes of the January 28, 2010 Regular Meeting**
- IV. **Action Items**
 - a. Employee Mileage and Reimbursement Policy Review and Approval
 - b. Accounting and Policy Procedure Manual Approval
- V. **Items for Discussion**
 - a. Covid-19 Updates on Cancellations
 - b. May 26th Board of Directors Regular Meeting Available Attendance Update
**Quorum Met : GAC, CRT, Tom S. Call-In, Agnes, Brittney, Liz B.
RP and JL not available to attend**
- VI. **Updates from Ingrid M. Canady, Executive Director**
 - a. Public Act # 19-12: An Act Concerning the Inclusion of Black and Latino Studies in the Public School Curriculum
 - b. SERC's Future Location
 - e. Hiring Updates
- VII. **Updates from George A. Coleman, Chairperson**
 - a. Response from Shane Mallory, DAS
- VIII. **Committee Reports**
 - a. Program Committee
 - b. Finance 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 email Jennifer LeBrun at lebrun@ctserc.org, 24 hours in advance of the meeting. Each speaker is limited to three minutes.