



SERC Board of Directors Virtual Regular Meeting Agenda

[https://ctserc.zoom.us/j/
91273771538?pwd=Z1FnZXNrOVdsaWsvUTVpZXVYWVI5Zz09](https://ctserc.zoom.us/j/91273771538?pwd=Z1FnZXNrOVdsaWsvUTVpZXVYWVI5Zz09)

Meeting ID: 912 7377 1538

Password: 963581

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May 26, 2020

12:00 p.m. – 2:00 p.m.

- I. **Call to Order**
- II. **Public Comment***
- III. **Minutes of the March 31, 2020 Regular Meeting**
 - The March Regular Meeting was recorded and posted on the SERC Website
- IV. **Executive Session – Personnel Matter**
- V. **Action Items**
 - a. Executive Director Contract Renewal Offer
- VI. **Committee Reports**
 - a. Program Committee
 - b. Finance Committee
 - c. Operations Committee
- VII. **Updates from Ingrid M. Canady, Executive Director**
 - a. Update on Letter to Governor Ned Lamont
 - b. Public Act # 19-12: An Act Concerning the Inclusion of Black and Latino Studies in the Public School Curriculum
 - c. SERC's Future Location
 - d. Return to Office – Task Force
 - e. Covid-19 Updates
 - f. Notice of Statement of Financial Interests Filing – DUE July 1, 2020 – Michelle Weaver
- VIII. **Updates from George A. Coleman, Chairperson**
 - a.
- 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.