



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

**August 25, 2020  
12:00 p.m. – 2:00 p.m.**

- I. **Call to Order**
- II. **Public Comment\***
- III. **Approval of Draft Minutes of the June 25, 2020 Special Meeting**
- IV. **Welcome to Newly Appointed Board Member, Erin Benham**
  - a. Board Member Oath – *Michelle Weaver*
- V. **Executive Session** – Personnel Matter Related to Executive Director
- VI. **Action Items**
  - a.
- VII. **Committee Reports**
  - a. Program Committee
  - b. Finance Committee
  - c. Operations Committee
- VIII. **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 – *Michelle LeBrun-Griffin*
  - c. SERC’s Future Location and SERC as a PPE Provider – *Van Kolton*
  - d. Return to Office – Task Force
  - e. Staffing Updates – *Krystal Hewitt*
- IX. **Updates from George A. Coleman, Chairperson**
  - a. Virtual Platform Training for SERC Staff
- X. **SERC Foundation Update**
  - a. Update from Jeffrey Leake, Chairperson, SERC Foundation
- XI. **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](mailto:lebrun@ctserc.org), 24 hours in advance of the meeting. Each speaker is limited to three minutes.