



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

<https://ctserc.zoom.us/j/92963391854?pwd=TFVRS2YxL0gvNi9TK2ZoditqQ2w3UT09>

Meeting ID: 929 6339 1854

Passcode: 740046

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**October 27, 2020  
12:00 p.m. – 2:00 p.m.**

- I. **Call to Order**
- II. **Public Comment\***
- III. **Approval of Draft Minutes of the August 25, 2020 Regular Meeting**
- IV. **Committee Reports**
  - a. Program Committee
  - b. Finance Committee
  - c. Operations Committee
- V. **Updates from Ingrid M. Canady, Executive Director**
  - a. Staffing Updates – Krystal Hewitt
  - b. Building Updates (Roscommon and Waterbury) - Van Kolton & Michelle Weaver
- VI. **Executive Director Goals**
- VII. **SERC Legislative Agenda – Ingrid M. Canady & Michelle Weaver**
- VIII. **Updates from George A. Coleman, Chairperson**
  - a. Board of Directors Leadership
- IX. **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.