



**SERC Board of Directors
Virtual Regular Meeting
Attendance and Action/Motion Information**

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

Present: Erin Benham, George A. Coleman, Jeffrey Leake, Richard Porth (left the meeting at 1:40 p.m.), Agnes Quinones, Charlene Russell-Tucker (left the meeting at 2:00 p.m.), Tom Swan (joined the meeting at 1:18 p.m. and left the meeting at 1:18 p.m.), and Brittney Yancy (joined the meeting at 1:04).

Absent: Elizabeth Brown

Others Present: Ingrid M. Canady, Executive Director, Stephen Proffitt, Director for Special Education Programs & Instructional Design, Kristy Giacco, Program Services Manager, Michelle Weaver, Consultant/Legal Counsel/ Legislative Liaison, Glen Hale, Chief Financial Officer, Krystal Hewitt, Human Resources Manager, Sarah Jones, Consultant, Van Kolton, Facilities Manager, and Jennifer LeBrun, SERC Executive Assistant.

I. Call to Order

The meeting was called to order by George A. Coleman, Chairperson, at 12:04 p.m.

II. Public Comment*

No Public Comment

III. Approval of the Draft Minutes of the August 25, 2020, Regular Meeting

"Motion to approve draft minutes of the August 25, 2020, Special Meeting."

Motion: Dr. Quinones

Second: Mr. Porth

Vote on Motion:

In favor: 6 (Benham, Brown, Coleman, Leak, Porth, Quinones, and Russell-Tucker)

Opposed: 0

Abstained: 0

IV. Adjournment

Meeting adjourned at 2:12 p.m.