



**SERC Board of Directors  
Virtual Regular Meeting Agenda  
December 15, 2020  
12:00 p.m. – 2:00 p.m.**

<https://ctserc.zoom.us/j/95137398582?pwd=cmM3UUUc3Q3hVQlJZbXdPNE5iOVgxQT09>

Meeting ID: 951 3739 8582

Passcode: 635503

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- I. **Call to Order**
- II. **Public Comment\***
- III. **Approval of Draft Minutes (Recorded) of the October 27, 2020 Regular Meeting**
- IV. **Committee Reports**
  - a. Program Committee
  - b. Finance Committee
  - c. Operations Committee
- V. **Action Item**
  - a. Approval of Reserve Fund Policy
- VI. **Updates from Ingrid M. Canady, Executive Director**
  - a. Staffing Updates – Krystal Hewitt, Human Resources Manager
  - b. African American/Black/Latino/Puerto Rican Course of studies-What is next?
  - c. Building Updates – Van Kolton, Facilities Manager
  - d. Review Audit Report-Glen Hale, Chief Financial Office
- VII. **Updates from George A. Coleman, Chairperson**
  - a.
- VIII. **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.