



State Education Resource Center  
100 Roscommon Drive, Suite 110 | Middletown, CT  
06457  
Ingrid M. Canady  
Executive Director

**NOTICE OF SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF  
THE STATE EDUCATION RESOURCE CENTER (SERC)**

Join Zoom Meeting

<https://ctserc.zoom.us/j/96187401746?pwd=REV0RUhlR0RrRHBBeljRzbDdrWmZOZz09>

Meeting ID: 961 8740 1746

Passcode: 498769

**NOTICE IS HEREBY GIVEN** that the SERC Board of Directors will hold a virtual Special Meeting on Friday April 9, 2021, at 9:00 a.m. The purpose of this meeting is to appoint a second signatory.

This Notice is given by order of Agnes Quinones, Vice-Chair, SERC Board of Directors.

Dated: April 8, 2021

Notice of Special Meeting posted April 8, 2021.

**State Education Resource Center (SERC)**

**Friday, April 9, 2021  
9:00 a.m.**

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**VIRTUAL SPECIAL MEETING AGENDA**

- I. **Call to Order**
- II. **Action Item**
  - a. Appointment of Second Signatory
- III. **Adjournment**