

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

Join Zoom Meeting

<https://ctserc.zoom.us/j/92063370588?pwd=MWJYdkpLRG5SNU0za2c5MUlxNEdudz09>

Meeting ID: 920 6337 0588

Passcode: 734290

NOTICE IS HEREBY GIVEN that the SERC Board of Directors will hold a virtual Special Meeting on Wednesday, June 23, 2021, at 1:00 p.m. The purpose of this meeting is to approve the 2021-2022 SERC Budget and the approval of a Personnel Matter.

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

Dated: June 7, 2021

Notice of Special Meeting posted June 7, 2021.

State Education Resource Center (SERC)

**Wednesday, June 23, 2021
1:00 p.m.**

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VIRTUAL SPECIAL MEETING AGENDA

- I. **Call to Order**
- II. **Approval of SERC 2021-2022 Budget**
- III. **Executive Session**
 - a. Personnel Matter
- IV. **Adjournment**