

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

<https://ctserc.zoom.us/j/95228184289?pwd=dHVOM3lUQU9pMHMwT2JiRnV6ZEpKdz09>

Meeting ID: 952 2818 4289

Passcode: 960067

**NOTICE IS HEREBY GIVEN** that the SERC Board of Directors will hold a virtual Special Meeting on Thursday, February 11, 2021, at 10:30 a.m. The purpose of this meeting is to appoint a Vice-Chairperson to the SERC Board of Directors.

This Notice is given by order of Elizabeth Brown, Operations Committee Lead, and Agnes Quinones, Finance Committee Lead, SERC Board of Directors.

Dated: February 8, 2021

Notice of Special Meeting posted February 8, 2021.

**State Education Resource Center (SERC)**

**Thursday, February 11, 2021  
10:30 a.m.**

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**VIRTUAL SPECIAL MEETING AGENDA**

- I. **Call to Order**
- II. **Appointment of a Vice-Chairperson to the SERC Board of Directors**
- III. **Adjournment**