



SERC Board of Directors
Virtual Regular Meeting Agenda
February 23, 2021
12:00 p.m. – 2:00 p.m.

<https://ctserc.zoom.us/j/93807759445?pwd=T2dxenJTWGk1ZnZqaHdSUjVRNFI3QT09>

Meeting ID: 938 0775 9445

Passcode: 333352

- I. **Call to Order**
- II. **Public Comment***
- III. **Executive Session**
 - a. Personnel Matter
- IV. **Approval of Draft Minutes (Recorded) of the December 15, 2020 Regular Meeting**
- V. **Committee Reports**
 - a. Program Committee
 - b. Finance Committee
 - c. Operations Committee
- VI. **Action Item**
 - a.
- VII. **Updates from Ingrid M. Canady, Executive Director**
 - a. Staffing Updates – Introduction of Marjorie Davis, Associate Director
 - b. SERC Future Collaborations-CSDE- FOX61News
 - c. Kellogg Foundation Grant-Social Justice Coalitions
 - d. Review Audit Report-Glen Hale, Chief Financial Office
 - e. SERC’s Organizational Chart
- VIII. **Updates from Dr. Agnes Quinones, Vice-Chairperson**
 - a. Board Committees-Membership
 - b. SERC Future Location-Focus Program & Services
- IX. **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, 24 hours in advance of the meeting. Each speaker is limited to three minutes.