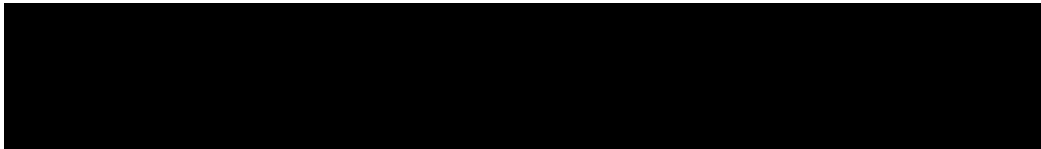


**NOTICE OF SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
THE STATE EDUCATION RESOURCE CENTER (SERC)**



NOTICE IS HEREBY GIVEN that the SERC Board of Directors will hold a virtual Special Meeting on Thursday, March 4, 2021, at 2:15 p.m. The purpose of this meeting is a Personnel Matter.

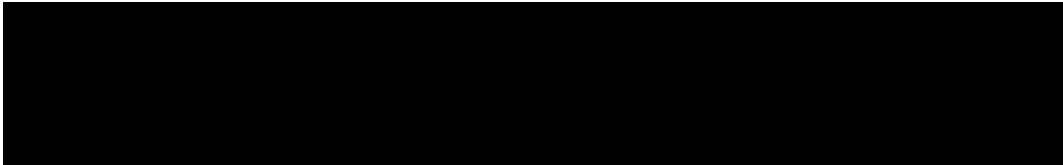
This Notice is given by order of Agnes Quinones, Vice-Chair, SERC Board of Directors.

Dated: March 2, 2021

Notice of Special Meeting posted March 2, 2021.

State Education Resource Center (SERC)

**Thursday, March 4, 2021
2:15 p.m.**



VIRTUAL SPECIAL MEETING AGENDA

- I. **Call to Order**
- II. **Executive Session**
 - a. Personnel Matter
- III. **Adjournment**