



**SERC Board of Directors**  
**Virtual Regular Meeting Agenda**  
**April 27, 2021**  
**12:00 p.m. – 2:00 p.m.**

<https://ctserc.zoom.us/j/97203943543?pwd=UU95YU05ODZsYTN1UUd1b2QxNUpVUT09>

Meeting ID: 972 0394 3543

Passcode: 532371

1-929-205-6099

- I. **Call to Order**
- II. **Public Comment\***
- III. **Approval of Draft Minutes (Recorded) of the February 23, 2021, Regular Meeting**
- IV. **Committee Reports**
  - a. Program Committee
  - b. Finance Committee
  - c. Operations Committee
- V. **Action Item(s)**
  - a. Approval of Positions
  - b. Approval of Cost of Living
- VI. **Updates from Ingrid M. Canady, Executive Director**
  - a. Staffing Updates – Krystal Hewitt, Human Resources Manager
  - b. Building Updates – Van Kolton, Facilities Manager
  - c. Statements of Financial Interests – Michelle Weaver
  - d. Addition to SERC Board – Michelle Weaver
- VII. **Updates from Dr. Agnes Quinones, Vice-Chairperson**
  - a. Committee Memberships
  - b. Foundation Membership
  - c. Board Retreat
- VIII. **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](mailto:lebrun@ctserc.org), 24 hours in advance of the meeting. Each speaker is limited to three minutes.