



SERC Board of Directors
Virtual Regular Meeting Agenda
October 26, 2021
12:00 p.m. – 2:00 p.m.

<https://ctserc.zoom.us/j/94955249972?pwd=RU5hZlU1cHo0RTRaYXN3ai9RbVdiUT09>

Meeting ID: 949 5524 9972

Passcode: 497270

- I. **Call to Order**
- II. **Public Comment***
- III. **Approval of Draft Minutes (Recorded) of the August 31, 2021, Regular Meeting**
- IV. **Executive Session**
 - a. Personnel Matter
- V. **Action Item(s)**
- VI. **Committee Reports**
 - a. Finance Committee
 - b. Program Committee
 - c. Operations Committee
- VII. **Updates from Ingrid M. Canady, Executive Director**
 - a. Vaccine Mandate – Krystal Hewitt, Human Resources Manager
 - b. SERC’s Future Location-Update- Michelle Weaver, Legal Counsel
 - c. Staffing Updates – Krystal Hewitt, Human Resources Manager
- VIII. **Updates from Dr. Agnes Quinones, Vice-Chairperson**
 - a. Commissioner of Education Appointment
 - b. Future Plans for Board and SERC staff gathering
- IX. **SERC Foundation Update**
 - a. Update from Jeffrey Leake, Chairperson, SERC Foundation
- X. **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.