



**SERC Board of Directors  
Virtual Regular Meeting Agenda  
December 14, 2021  
2:30 p.m. – 4:00 p.m.**

<https://ctserc.zoom.us/j/91865779322?pwd=Zkp2RStMSnVjTmpiMIRwT2ZZaVB3QT09>

Meeting ID: 918 6577 9322

Passcode: 037624

- I. **Call to Order**
- II. **Public Comment\***
- III. **Approval of Draft Minutes (Recorded) of the October 26, 2021, Regular Meeting**
- IV. **Executive Session**
- V. **Action Item(s)**
  - a. Information Technology Manager (IT-Manager)-Position
- VI. **Committee Reports**
  - a. Finance Committee
  - b. Program Committee
  - c. Operations Committee
- VII. **Updates from Ingrid M. Canady, Executive Director**
  - a. SERC's Future Location-Update
  - b. Recruitment update and CTSource Portal-Vaccine Mandate Update – Krystal Hewitt, Human Resources Manager (after 3:00 p.m.)
  - c. Fund Development Process
- VIII. **Updates from Dr. Agnes Quinones, Vice-Chairperson**
  - a. Commissioner of Education Appointment
  - b. Letter to Commissioner of DAS
  - c. Meeting with Chairs-Education Committee
- 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](mailto:lebrun@ctserc.org), 24 hours in advance of the meeting. Each speaker is limited to three minutes.