

**SERC Board of Directors  
Draft Virtual Regular Meeting Agenda  
February 22, 2022  
12:00 p.m. – 2:00 p.m.**

**Join Zoom Meeting**

<https://ctserc.zoom.us/j/93930191281?pwd=dnhIckFRbW8rcjBGcmRjbXlqcnUvdz09>

**Meeting ID: 939 3019 1281**

**Passcode: 648249**

- I. **Call to Order**
- II. **Public Comment\***
- III. **Approval of Draft Minutes (Recorded) of the December 14, 2021, Regular Meeting**
- IV. **Executive Session**
- V. **Updates from Ingrid M. Canady, Executive Director**
  - a. SERC’s Future Location-Update – Van Kolton and Michelle Weaver
  - b. Qoriworks-Findings Report - Amy Aparicio Clark
- VI. **Committee Reports**
  - a. Finance Committee
  - b. Program Committee
  - c. Operations Committee
- VII. **Action Item(s)**
  - a. Approval of Fiscal Policies
  - b. Approval of 2022 Regular Meeting Dates
  - c. Approval to Partner with SERC Foundation in Seeking Funding Opportunities
- VIII. **Updates from Dr. Agnes Quinones, Vice-Chairperson**
  - a. Legislative Session- SERC’s Legislative Language
- 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.