

**SERC Board of Directors
Draft Virtual Regular Meeting Agenda
April 26, 2022
12:00 p.m. – 2:00 p.m.**

Zoom Meeting

- I. **Call to Order**
- II. **Public Comment***
- III. **Approval of Draft Minutes (Recorded) of the February 22, 2022, Regular Meeting**
- IV. **Executive Session**
- V. **Updates from Ingrid M. Canady, Executive Director**
 - a. SERC's Future Location
 - b. Legislative Agenda
 - i. SB 231- An Act Concerning the State Education Resource Center
 - ii. SB 396- An Act Concerning Revisions to the Teachers' Retirement System Statutes
- VI. **Committee Reports**
 - a. Finance Committee
 - b. Program Committee
 - c. Operations Committee
- VII. **Action Item(s)**
- VIII. **Updates from Dr. Agnes Quinones, Vice-Chairperson**
- IX. **SERC Foundation Update**
 - a. Update from Jeffrey Leake, Chairperson, SERC Foundation
- X. **Adjournment**

If you wish to join the public meeting and/or speak during public comment, please email Jennifer LeBrun at lebrun@ctserc.org for the meeting link. If you would like Board Members to receive a copy of your remarks, please email them to Ms. LeBrun 24 hours before the meeting. Each speaker is limited to three minutes.