

**SERC Board of Directors  
Virtual Regular Meeting Agenda  
June 14, 2022  
12:00 p.m. – 2:00 p.m.**

<https://ctserc.zoom.us/j/93947424176?pwd=cnVBM3NBTnM5L2JOSzczT0lhclR2dz09>

Meeting ID: 939 4742 4176

Passcode: 137974

- I. **Call to Order**
- II. **Public Comment\***
- III. **Approval of Draft Minutes (Recorded) of the April 26, 2022, Regular Meeting**
- IV. **SERC Foundation Update**
  - a. Update from Jeffrey Leake, Chairperson, SERC Foundation and Kristen Anderson, PKF O'Connor Davies
- V. **Action Items (s)**
  - a. Approval of Relationship between SERC and The SERC Foundation, Inc.
- VI. **Executive Session**
- VII. **Committee Reports**
  - a. Finance Committee
  - b. Program Committee
  - c. Operations Committee
- VIII. **Updates from Ingrid M. Canady, Executive Director**
  - a. SERC's Future Location Update
  - b. Budget Discussion
  - c. Staffing Update – Krystal Hewitt
  - d. Summer Staff Gathering – July 25, 2022
- IX. **Updates from Dr. Agnes Quinones, Vice-Chairperson**
  - a. Board Member Appointments
- X. **Adjournment**

If you wish to join the public meeting and/or speak during public comment, please email Jennifer LeBrun at [lebrun@ctserc.org](mailto: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.