

**SERC Board of Directors  
Virtual Regular Meeting Agenda  
August 30, 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 June 14, 2022 Regular Meeting**
- IV. **Welcome to Newly Appointed Board Member, Bryan Klimkiewicz**
- V. **Executive Session**
  - a. Executive Director Annual Evaluation
- VI. **Updates from Ingrid M. Canady, Executive Director**
  - a. SERC's Future Location Update
  - b. Staffing Update – Krystal Hewitt
- VII. **Committee Reports**
  - a. Finance Committee
  - b. Program Committee
  - c. Operations Committee
- VIII. **Action Item(s)**
  - a. Approval of Executive Director Annual Evaluation
  - b. Approval of Draft Accounts Receivable and Revenue Policy
  - c. Approval of Draft Grant Policy and Procedures
- IX. **Updates from Dr. Agnes Quinones, Vice-Chairperson**
  - a. Board Member Appointments/Resignations
  - b. Review of Current Committee Members
    - i. Identification of Committee Appointments
- X. **SERC Foundation Update**
  - a. Update from Jeffrey Leake, Chairperson, SERC Foundation
- XI. **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.