

SERC
Board of Directors Regular Meeting
Attendance and Motion Information

Tuesday, October 25, 2022

Present: Vice-Chair Agnes Quiñones, Erin Benham, Richard Porth, Tom Swan, and Bryan Klimkiewicz

Absent: Jeffrey Leake

Others Present: Ingrid M. Canady, Executive Director, Marjorie Davis, Associate Director, Steve Proffitt, Director for Special Education Programs and Instructional Design, Jackie Teulings, CFO, Kristy Giacco, Program Services Director, Krystal Hewitt, Human Resources Manager and Jennifer LeBrun, SERC Executive Assistant

I. Call to Order

Vice-Chair Quiñones called the meeting to order at 12:05 p.m.

II. Approval of Draft Minutes (Recorded) of the August 30, 2022, Regular Meeting

"Motion to approve Draft Minutes of the August 30, 2022, Regular Meeting."

Motion: Mr. Porth
Second: Mr. Klimkiewicz

Vote on Motion: In favor: 5 (Benham, Klimkiewicz, Porth, Quiñones, Swan)
Opposed: 0
Abstained: 0

III. "Motion to approve the transfer of funds to the reserve account in the amount of \$70,000."

Motion: Mr. Porth
Second: Mr. Klimkiewicz

Vote on Motion: In favor: 5 (Benham, Klimkiewicz, Porth, Quiñones, Swan)
Opposed: 0
Abstained: 0

Adjournment

Meeting adjourned at 1:00 p.m.