

**SERC Board of Directors
Virtual Regular Meeting Agenda
October 25, 2022
12:00 p.m. – 2:00 p.m.**

Zoom Meeting

- I. Call to Order**
- II. Public Comment***
- III. Approval of Draft Minutes (Recording) of the August 30, 2022 Regular Meeting**
- IV. Executive Session**
- V. Updates from Ingrid M. Canady, Executive Director**
 - a. SERC’s Future Location Update
 - b. Staffing Update – Krystal Hewitt
- VI. Committee Reports**
 - a. Finance Committee
 - b. Program Committee
 - c. Operations Committee
- VII. Action Item(s)**
 - a. Approval of Recommended Transfer of Funds to Reserve
- VIII. Updates from Dr. Agnes Quinones, Vice-Chairperson**
 - a. Request Membership to the Operations Committee
- 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.