

**SERC Board of Directors  
Virtual Regular Meeting Agenda  
December 20, 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 October 25, 2022, Regular Meeting**
- IV. **Executive Session**
- V. **Action Item(s)**
  - a. Approval of 2023 SERC Telework Policy
  - b. Approval of SERC’s Library Policies
  - c. Approval to amend the audit budget line item from \$35,000 to \$50,000 to align with the new firm engagement letter and cost
- VI. **Updates from Ingrid M. Canady, Executive Director**
  - a. SERC’s Future Location Update
  - b. Executive Director 2023 Goals
- VII. **Committee Reports**
  - a. Finance Committee
  - b. Program Committee
  - c. Operations Committee
- VIII. **Updates from Dr. Agnes Quinones, Vice-Chairperson**
  - a. Request Membership to the Operations and Program Committees (no responses)
  - b. 2023 Board Meeting Dates – February 28, April 25, June 20, August 29, October 31, and December 19, 2023 (Jen will send Outlook Meeting Invitations to all)
- 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](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.**