

**State Education Resource Center (SERC)**

**Monday, June 27, 2022  
11:00 a.m.**

**VIRTUAL SPECIAL MEETING  
Attendance and Motion Information**

- Present:** Vice-Chair Agnes Quiñones, Erin Benham, Jeffrey Leake, Richard Porth, Tom Swan, and Brittney Yancy (left meeting at 11:32)
- Absent:** Charlene Russell-Tucker and Amy Wiltsie
- Others Present:** Ingrid M. Canady, Executive Director, Marjorie Davis, Associate Director, Jackie Teulings, CFO, Krystal Hewitt, Human Resources Manager, Kristy Giacco, Program Services Manager, and Jennifer LeBrun, SERC Executive Assistant

**I. Call to Order**

The meeting was called to order by Vice-Chair Quiñones at 11:03 a.m.

**II. Approval of SERC's 2022-2023 Budget**

**"Motion to approve the 2022-2023 SERC Fiscal Budget."**

Motion: Mr. Swan  
Second: Mr. Leake

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

**III. Adjournment**

Meeting adjourned at 11:40 a.m.