

**SERC Board of Directors  
Virtual Regular Meeting Agenda  
February 28, 2023  
12:00 p.m. – 2:00 p.m.**

- I. Call to Order**
- II. Public Comment\***
- III. Approval of Draft Minutes (Recording) of the December 20, 2022, Regular Meeting**
- IV. Executive Session**
- V. Action Item(s)**
  - a. Approval of Director of Marketing and Public Relations
- VI. Updates from Ingrid M. Canady, Executive Director**
  - a. SERC's New Location Update
  - b. Office of Strategic Planning and Partnership: Section 10-266aa as amended by Public Act 22-80 § 28 of the Connecticut General Statute
  - c. Upcoming Open House
  - d. New Position: Director of Marketing and Public Relations
- VII. Committee Reports**
  - a. Finance Committee
  - b. Program Committee
  - c. Operations Committee
- VIII. Updates from Dr. Agnes Quinones, Vice-Chairperson**
  - a. Letter to Appointing Authorities: Board Open Seats
- 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.