

SERC Board of Directors Virtual Regular Meeting Agenda
April 25, 2023
12:00 p.m. – 2:00 p.m.

- I. Call to Order**
- II. Public Comment***
- III. Approval of Draft Minutes of the February 23, 2022, Regular Meeting**
- IV. Executive Session**
- V. Action Item(s)**
 - a. Library Policy (Technical language changes)
 - b. Work from Home Policy (Technical language changes to align with Telework Policy)
- VI. Updates from Ingrid M. Canady, Executive Director**
 - a. April 27, 2023, Ribbon-Cutting Ceremony
 - Event Agenda
 - b. Meetings with Community Organizations
 - Madre Latina
 - New Opportunities, Inc.
 - Waterbury YMCA
 - UConn-Waterbury Campus
 - Bridge to Success (April 27, 2023)
 - Waterbury Public Schools (May 9, 2023)
 - c. Dismantling Systemic Racism Conference – Marjorie Davis
 - d. Hiring/Position Openings – Krystal Hewitt
 - e. Consideration for 401K Agency Contributions Reinstatement
- VII. Committee Reports**
 - a. Finance Committee
 - b. Program Committee
 - c. Operations Committee
- VIII. Updates from Dr. Agnes Quinones, Vice-Chairperson**
 - a. Update on SERC Board of Director Appointments
 - Chair Appointment
 - Dr. Diane Kearny (Office of Governor)
 - b. Interim Appointment (Office of Governor)
- 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.