

**NOTICE OF SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
THE STATE EDUCATION RESOURCE CENTER (SERC)
Revised**

NOTICE IS HEREBY GIVEN that the SERC Board of Directors will hold a virtual Special Meeting on Tuesday, June 27, 2023, at 9:30 a.m. The purpose of this meeting is:

1. Approve the 2023-2024 SERC Operational Budget
2. Executive Session - Personnel Matter
3. Action Item - Vote regarding Executive Director Contract

This Notice is given by order of Agnes Quinones, Chairperson, SERC Board of Directors.

Dated: June 16, 2023

Notice of Special Meeting posted June 16, 2023.

Revised June 20, 2023

Posted June 20, 2023

**State Education Resource Center (SERC)
Tuesday, June 27, 2023
9:30 a.m.**

VIRTUAL SPECIAL MEETING AGENDA

- I. Call to Order**
- II. Action Item**
 - a. Approval of the 2023-2024 SERC Operational Budget
- III. Adjournment**