

**SERC Board of Directors
Virtual Regular Meeting Agenda
August 29, 2023
12:00 p.m. – 2:00 p.m.**

- I. Call to Order**
- II. Public Comment***
- III. Approval of Draft Minutes of April 25, 2023, Regular Meeting**
- IV. Action Item(s)**
 - a.
- V. Updates from Ingrid M. Canady, Ed.D., Executive Director**
 - a. Dr. Ingrid Canady
 - b. Commissioner’s Back to School Meeting, Woman’s Equality Day, Sparkler Summer Series – Keynote Speaker
 - c. Executive Director 22-23 Goals-Report
 - d. Courageous Conversations Summit – Austin, TX (Nov 6th - 8th)
 - e. Legislative Update
- VI. Committee Reports**
 - a. Finance Committee
 - b. Program Committee
 - c. Operations Committee
- VII. Updates from Dr. Agnes Quinones, Chairperson**
 - a. Update on SERC Board of Director Appointments
 - Chair Appointment
 - Dr. Diane Kearny (Office of Governor)
 - b. Board Retreat-Future Date
- VIII. SERC Foundation Update**
 - a. Update from Jeffrey Leake, Chairperson, SERC Foundation
- IX. Executive Session**
- 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.