

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

NOTICE IS HEREBY GIVEN that the SERC Board of Directors will hold a virtual Special Meeting on Friday, September 29, 2023, at 7:30 a.m. The topic of the meeting is a Personnel Matter.

This Notice is given by order of Jeffrey Leake, SERC Board Member, on behalf of Agnes Quiñones, Chairperson, SERC Board of Directors.

Dated: September 27, 2023

Notice of Special Meeting posted September 27, 2023.

**State Education Resource Center (SERC)
Friday, September 29, 2023
7:30 a.m.**

VIRTUAL SPECIAL MEETING AGENDA

- I. Call to Order**
- II. Executive Session: Personnel Matter**
- III. Adjournment**