



State Education Resource Center  
175 Union Street, Waterbury, CT  
06706

Ingrid M. Canady  
Executive Director

**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 Thursday, September 14, 2023, at 1:00 p.m. The topic of the meeting is a Personnel Matter.

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

Dated: September 11, 2023

Notice of Special Meeting posted September 11, 2023.

**State Education Resource Center (SERC)  
Thursday September 14, 2023  
1:00 p.m.**

**VIRTUAL SPECIAL MEETING AGENDA**

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