



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 Tuesday, October 10, 2023, at 12:00 p.m. The topic of the meeting is a Personnel Matter and Contract Resolution.

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

Dated: October 4, 2023

Notice of Special Meeting posted October 4, 2023.

**State Education Resource Center (SERC)  
Tuesday, October 10, 2023  
12:00 p.m.**

**VIRTUAL SPECIAL MEETING AGENDA**

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