

**SERC Board of Directors
Virtual Regular Meeting Agenda
October 31, 2023
12:00 p.m. – 2:00 p.m.**

- I. Call to Order –**
 - a. Welcome, Mr. Steven Higgins**
- II. Public Comment***
- III. Approval of Draft Minutes of August 23, 2023, Regular Meeting**
- IV. Executive Session**
- V. Action Item(s)**
- VI. Updates from Ingrid M. Canady, Ed.D., Executive Director**
 - a. SERC Family Bamboza Event
 - b. Update Courageous Conversations Summit – Austin, TX
 - c. SERC Holiday Tea – December 18, 2023
 - d. Hiring Update – Krystal Hewitt
- VII. Committee Reports**
 - a. Finance Committee
 - b. Program Committee – Guest Speaker(s)
 - c. Operations Committee
- VIII. Updates from Dr. Agnes Quinones, Chairperson**
 - a. Appointment of Vice-Chair
 - b. SERC Board of Directors Retreat – Scheduling
- IX. SERC Foundation Update**
 - a. Update from Jeffrey Leake, Chairperson, SERC Foundation
- 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.