

**SERC Board of Directors
Virtual Regular Meeting Agenda
April 30, 2024
12:00 p.m. – 2:00 p.m.**

- I. Call to Order –
Welcome Back, Dr. Canady!**
- II. Public Comment***
- III. Approval of Draft Minutes of February 27, 2024, Regular Meeting**
- IV. Executive Session**
- V. Action Item(s)**
 - a. Approval SERC Employee Handbook**
- VI. Updates from Executive Director Ingrid M. Canady, Ed.D., and
Marjorie Davis, Associate Director**
 - a. Welcome
 - Jim Fried (CFO)
 - 2024-2025 Budget
 - Building Acquisition/Purchase
 - b. Hiring Update – Krystal Hewitt
 - c. SFI filings that are due May 1, 2024 – Michelle Weaver
 - d. Legislative Updates – Michelle Weaver
- VII. Committee Reports**
 - a. Finance Committee
 - b. Program Committee
 - c. Operations Committee
- VIII. Updates from Dr. Agnes Quinones, Chairperson**
 - a. SERC Board of Directors Retreat – August 14 or 16, 2024 (?) with Facilitator (?)
 - b. Planning meeting with Department’s Leadership Team
- 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.