

**SERC Board of Directors
Virtual Regular Meeting Agenda
June 18, 2024
12:00 p.m. – 2:00 p.m.**

- I. Call to Order –
Welcome, Jim Fried, SERC’s Newly Appointed CFO**
- II. Public Comment***
- III. Approval of Draft Minutes of April 30, 2024, Regular Meeting**
- IV. Action Item(s)**
 - a. Approval of 2024-2025 SERC Budget
- V. Executive Session**
 - a. Property Matters
 - b. Personnel Matters
 - c. Policy Matters
- VI. Updates from Executive Director Dr. Ingrid M. Canady**
 - a. SERC Quasi-Public - 10th Anniversary
 - b. Updates: Meeting with SDE Commissioner and Deputy Commissioners
 - c. 2024-2025 Budget
 - d. Executive Director Goals 24-25
 - e. Legislative Updates – Michelle Weaver
- VII. Committee Reports**
 - a. Finance Committee
 - b. Program Committee; Presenter: Nicole Vitale, SERC Consultant
 - c. Operations Committee
- VIII. Updates from Dr. Agnes Quinones, Chairperson**
 - a. SERC Board of Directors Retreat – August 14, 2024 (Facilitator/Agenda Recommendations)
 - b. Vice-Chairperson Position
- 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.