



**State Education Resource Center (SERC)
Board of Directors Meeting**

**SERC Classroom
25 Industrial Park Road
Middletown, CT
Monday, March 28, 2016
1:00 p.m. – 4:00 p.m.**

Agenda

- I. **Call to Order**

- II. **Approval of Draft Minutes of the January 25, 2016 Regular Board Meeting**

- III. **Updates from Ingrid M. Canady, Interim Executive Director, SERC**
 - a. Update on Legislative Process
 - b. Fiscal Report – Derek Stubbs
 - c. M.O.R.E. Commission/SERC’s Legislative Requirements/Update

- IV. **Executive Session**
 - a. Future of SERC’s Leadership

- V. **Items for Discussion**
 - a. Lease at Roscommon Drive
 - b. SERC Priorities as a Result of the Retreat
 - c. Board of Director Future Meeting Dates
 - d. Provisions for Public Participation
 - e. Serving on Behalf of Vice Chair
 - f. Board of Directors Code of Ethics/Revisions

- VI. **Adjournment**