



**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**