



**State Education Resource Center (SERC)**

**SERC Board of Directors Regular Meeting**

**SERC Classroom**

**25 Industrial Park Road**

**Middletown, CT**

**Monday, May 23, 2016**

**1:00 p.m. – 4:00 p.m.**

**Agenda**

- I. **Call to Order**
- II. **Public Comment\***
- III. **Approval of Draft Minutes of the April 25, 2016 Regular Board Meeting**
- IV. **Updates from Ingrid M. Canady, Interim Executive Director, SERC**
  - a. Dismantling Systemic Racism Conference
  - b. Legislative Update
  - c. Fiscal Report – Derek Stubbs
  - d. Staffing Update
  - e. Medical Benefits Update
- V. **Items for Discussion**
  - a. SERC Operational Budget 16-17 Fiscal Year
  - b. Partnership Development-Focus/Direction
- VI. **Executive Session**
- VII. **Updates from George A. Coleman, Vice-Chair**
  - a. Next Steps Regarding Chair Appointment
- VIII. **Committee Reports**
  - a. Finance Committee
  - b. Operations Committee
- IX. **Adjournment**

**\* Note:**

If you wish to speak during “public comment” and would like the Board to receive a copy of your remarks, please bring 15 copies to the meeting. A public comment sheet will be available at 12:30 p.m. at the entrance of the SERC Classroom. Each speaker is limited to three minutes.