

**NOTICE OF SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
THE STATE EDUCATION RESOURCE CENTER (SERC)**

NOTICE IS HEREBY GIVEN that the SERC Board of Directors will hold a Special Meeting on Wednesday, October 12, 2016 at 9:00 a.m. at the SERC Administrative Offices, Conference Room 3, 100 Roscommon Drive, Suite 110, Middletown, CT. The purpose of this meeting is to adopt the resolution naming the SERC Executive Director.

This Notice is given by order of George A. Coleman, Interim Chair, SERC Board of Directors.

Dated: October 6, 2016

Notice of Special Meeting posted October 7, 2016.

State Education Resource Center (SERC)

**SERC Administrative Offices
Conference Room 3
100 Roscommon Drive, Suite 110
Middletown, CT
Wednesday, October 12, 2016
9:00 A.M.**

SPECIAL MEETING AGENDA

- I. **Call to Order**
- II. **Action Item**
 - a. Motion to adopt the resolution naming the SERC Executive Director
- III. **Adjournment**