



State Education Resource Center (SERC)

**SERC Classroom
25 Industrial Park Road
Middletown, CT
Monday, April 24, 2017
1:00 p.m. – 4:00 p.m.**

Regular Meeting Agenda

- I. **Call to Order**
- II. **Public Comment***
- III. **Approval of Draft Minutes of the March 27, 2017 Regular Board Meeting**
- IV. **Items for Discussion**
- V. **Action Items**
 - a. **SERC Budget Fiscal Year 17-18**
- VI. **Updates from George Coleman, Interim Chair**
 - a. Executive Director Evaluation
- VII. **Updates from Ingrid M. Canady, Executive Director, SERC**
 - a. Fiscal Operations Update
 - i. Budget
 - b. Program Update: Library Services
 - c. SERC's Location Update
- VIII. **SERC Foundation Update**
 - a. Update from Jeffrey Leake, Chair, SERC Foundation
- 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 Community Room. Each speaker is limited to three minutes.