



State Education Resource Center (SERC)

**SERC Classroom
25 Industrial Park Road
Middletown, CT
Monday, May 22, 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 April 24, 2017 Regular Board Meeting**
- IV. **Items for Discussion**
- V. **Action Items**
- VI. **Updates from George Coleman, Interim Chair**
 - a. Executive Director Evaluation
 - b. Dismantling Racism Conference
- VII. **Agency Updates from Alice Henley, Director of Development, SERC**
 - a. Fiscal Operations Update
 - i. Budget
 - b. Program Update: Library Services
 - c. SERC's Location Update
- VIII. **SERC Foundation Update**
 - a. Update from Wendy Simmons, Director of Development, SERC
- 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.