



SERC
100 Roscommon Drive, Conference Room 3
Middletown, CT 06457
Monday, May 21, 2018
1:00 p.m. – 3:30 p.m.

SERC Board of Directors
Regular Meeting Agenda

- I. **Call to Order**
- II. **Public Comment***
- III. **Approval of the Draft Minutes of the March 6, 2018 Special Board Meeting**
- IV. **Agency Updates from Ingrid M. Canady, Executive Director**
 - a. SERC Bill
 - b. Staffing Updates
 - c. Budget Update – Tom Pesce
- V. **Updates from SBOE/CSDE Representatives**
- VI. **Executive Session**
- VII. **Items for Discussion**
 - a. SERC Fiscal Analysis
 - b. SERC’s Restructuring
 - c. Board’s Impact in Redefining SDE/SERC Program/Services Relationship – Alice Henley
- VIII. **Action Items**
 - a. Resolution for Second Signature Authority
- IX. **SERC Foundation Update**
 - a. Update from Jeffrey Leake, Chairperson, SERC Foundation
 - b. Dismantling Racism Conference - Wendy Simmons
- X. **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. Each speaker is limited to three minutes.