



LEARN Board of Directors SPECIAL BUSINESS MEETING

This will be a fully remote meeting. The login information is provided on page 2.

DATE: Tuesday, July 16, 2024
PLACE: VIA ZOOM
TIME: 9:00 a.m.

1. **Call to Order:** Pledge of Allegiance
2. **Audience and Guests:** Introductions
3. **Public Comment:**
4. **Old Business:**
 - 4.1 Authorization for Executive Director to enter into a Personal Services Agreement for financial assistance for the LEARN Electric Vehicle Supply Equipment (EVSE) Contract with the State of Connecticut Department of Administrative Services to complete the specified work in the amount of \$276,900.00. *(Board Secretary's signature required)*
5. Adjournment:

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/89195881299?pwd=xRQuZaV4RZ5wNECA7RKTxbS3PZVJYP.1>

Meeting ID: 891 9588 1299
Passcode: 628183

• +1 929 205 6099 US (New York)

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**LEARN Board of Directors
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AGENDA NOTES**

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Move that the Board amend the Motion adopted on June 13, 2024 authorizing the Executive Director to enter into a Personal Services Agreement with the State of Connecticut Department of Administrative Services to revise the amount of the Agreement from \$546,000.00 to \$276,900.00, such that the amended motion will read:

(To be read by Board Secretary):

I, Beverly Washington, do hereby certify that I am the secretary of LEARN'S Board of Directors a Regional Educational Service Center organized and existing under the laws of the State of Connecticut having its principal place of business at 44 Hatchedts Hill Road, Old Lyme, CT 06371. That the following is a true and correct copy of resolutions duly adopted and ratified by the LEARN Board of Directors, on July 16, 2024 in accordance with the constituent documents of said organization; and that the same has not in any way been modified, repealed or rescinded, but is in full force and effect.

RESOLVED, that Katherine Ericson, the Executive Director be and hereby is authorized to execute on behalf of the LEARN Regional Educational Service Center a Personal Services Agreement with the State of Connecticut for financial assistance to complete work as described above in the amount of \$276,900.00.

IT IS FURTHER CERTIFIED that Katherine Ericson, the Executive Director began her term on July 1, 2019 and will continue until replaced. As ratified by the Board on July 16, 2024, the Executive Director, Katherine Ericson of LEARN Regional Educational Service Center, has both the authority and office to sign on behalf of LEARN Regional Educational Service Center a Personal Services Agreement for financial assistance for the LEARN EVSE Contract.



5. Adjournment:

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