



## CHEFA Community Development Corporation

### Special Meeting of the Board of Directors (VIA TELECONFERENCE)

November 18, 2020 – 2:35 p.m.

### Final Agenda

1. **Minutes of Board of Directors Meeting – Sept. 16, 2020** *(Action)*
2. **Advisory Board Report**
3. **Other Business**
  - A. **Proposed Board Schedule CY 2021** *(Action)*
  - B. **CHEFA CDC Updates**

#### **JOINING THE MEETING**

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*Because these meetings are being held via teleconference, they must comply with Governor Lamont's Executive Order 7B, that contains a provision suspending the in-person public access to such meetings, by:*

1. *Posting the recording of the meeting on CHEFA's website within seven (7) days of the meeting;*
2. *Posting the notice and agenda for the meeting on CHEFA's website that will include information about how the meeting will be conducted and how the public can access it; and*
3. *Requiring all speakers taking part in the meeting to clearly state their name and title before speaking.*