



CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

**GRANT COMMITTEE MEETING
(VIA TELECONFERENCE)**

Wednesday, January 13, 2021 at 12:30 P.M.

FINAL AGENDA

- | | |
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| 1. Approval of Minutes | 12:30-12:35 |
| November 18, 2020 Grant Committee Meeting (<i>Action</i>) | |
| 2. Guest Speaker | 12:35-1:10 |
| Tiffany Donelson, President and CEO, Connecticut Health Foundation | |
| 3. Grant Follow Up | 1:10-1:25 |
| FY 2021 CHEFA COVID-19 Grant to Community Health Center Association of CT,
Ken Lalime, CEO; and Russell Dexter, Chief Quality Officer | |
| 4. Closing Remarks and Upcoming Programs | 1:25-1:30 |
| 5. Other Business | |
| A. May Meeting Date Change: May 19, 2021 | |

JOINING THE MEETING

**Grant Committee Meeting
Wednesday, January 13, 2021, 12:30 PM (EST)**

Please join these meetings from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/728412797>

You can also dial in using your phone.

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CHEFA

Connecticut Health & Educational
Facilities Authority

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.*