



CHEFA

Connecticut Health & Educational
Facilities Authority

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

GRANT COMMITTEE SPECIAL MEETING (VIA TELECONFERENCE)

Friday, September 11, 2020 at 9:00 A.M.

FINAL AGENDA

1. **Welcome (Peter W. Lisi)** **9:00-9:05**

2. **Approval of Minutes of June 17, 2020 Grant Committee Meeting (Dr. Estela Lopez)**

3. **Keynote Speaker: Maggie Gunther Osborn** **9:05-9:50**
Senior Vice President, Chief Strategy Officer, United Philanthropy Forum,
Washington, D.C. (formerly President, CT Council for Philanthropy)
“Moving Towards 21st Century Philanthropy”

4. **Break** **9:50-10:00**

5. **CHEFA’s Philanthropic Role in the Community (Dr. Estela Lopez)** **10:00-10:15**

6. **Grant Committee Review Process (Dr. Estela Lopez)** **10:15-11:00**
 - a. Common Practices
 - b. Materials
 - c. Participation
 - d. Options for grant approval process
 - i. Consent Agenda Concept Approval/Decline for Portion of Grants
 - ii. Overview and Discussion
 - iii. Highlight specific grant requests
 - iv. Other

7. **FY 2021 Grant Committee Meetings in November, January, May (Dr. Estela Lopez)** **11:00-11:10**
 - a. Speakers
 - i. Sectors
 - ii. Topics



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b. "Show and Tell" with Previous Grant Recipients

8. Nonprofit Video-Conference Forum (Dr. Estela Lopez)

11:10-11:20

Orlando Rodriguez, Connecticut Education Association, "Connecticut's Changing Demographics and What it Means for our State" (5-10 minutes)

- a. Date/Time
- b. Invitees

JOINING THE MEETING

**Grant Committee Special Meeting
Friday, September 11, 2020, 9:00 AM (EDT)**

Please join this meeting from your computer, tablet or smartphone.
<https://us02web.zoom.us/j/82023950576?pwd=WmhIN2hrS3JyQXlsejllY0ZnTjNIQT09>

You can also dial in using your phone.

United States: [+1 646-558-8656](tel:+16465588656)

Meeting ID: 820 2395 0576

Passcode: 501444

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*