



## CHEFA Community Development Corporation

### Board of Directors Annual Meeting (VIA TELECONFERENCE)

September 16, 2020 – 2:35 p.m.

### Final Agenda

1. **Minutes of Board of Directors Meeting – May 20, 2020** (*Action*)
2. **Election of Chairperson and Vice Chairperson** (*Action*)
3. **Executive Director’s Report (Jeanette Weldon)**
  - A. Program Update (Michael Morris and Dan Kurowski)
  - B. Financial Report (JoAnne Mackewicz)
4. **Amendment to Bylaws & Advisory Board Procedures** (Denise Aguilera) (*Action*)
5. **Presentation of FY 2020 Annual Report** (Dan Kurowski)
6. **Other Business**
  - A. Proposed Special November Board Meeting - November 18, 2020

**JOINING THE ZOOM MEETING**  
**CHEFA CDC Board of Directors Annual Meeting**  
**Wednesday, September 16, 2020 2:35 PM (EDT)**

Please join this meeting from your computer, tablet or smartphone.  
<https://us02web.zoom.us/j/81434547892?pwd=T2JBSnZhNXd0R2VLdTN5ROVtaXVSZz09>

**You can also dial in using your phone.**

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

**Meeting ID:** 814 3454 7892

**Passcode:** 350903

*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.*