



NOTICE

This meeting will be held in-person and remotely via Zoom.

**CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY
BOARD OF DIRECTORS MEETING
Wednesday, January 18, 2023, 1:30 p.m.**

10 Columbus Blvd., 7th Floor, Hartford, CT

or

JOIN THE ZOOM MEETING:

<https://us02web.zoom.us/j/88966123898?pwd=ZWtXMndBd3hMODdRZ2FtRSttdXlqUT09>

Meeting ID: 889 6612 3898

Passcode: 836293

Dial-in: +1 646-558-8656 US (New York)

Find your local number: <https://us02web.zoom.us/u/kwqRZDdiz>

AGENDA

- | | |
|---|----------------|
| 1. Minutes of Board of Directors Meeting
– November 16, 2022 (<i>Action</i>) | 1:30 PM |
| 2. Executive Director's Report
A. Authority Updates (Jeanette Weldon)
B. Client Updates (Michael Morris)
C. Financial Report (JoAnne Mackewicz)
D. Market Updates (Bob Jandreau) | 1:35 PM |
| 3. Independent School Sector Report (Michael Morris) | 2:00 PM |
| 4. Committee Report
A. Grant Committee (Lawrence Davis) (<i>Action</i>) | 2:20 PM |
| 5. Other Business and Adjournment
Next Meeting: Wednesday, February 15, 2023 | |