



# CHEFA

Connecticut Health & Educational  
Facilities Authority

## **NOTICE**

This meeting will be held remotely via Zoom.

### **CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY BOARD OF DIRECTORS MEETING Tuesday, March 19, 2024, 1:30 p.m.**

JOIN THE ZOOM MEETING:

<https://us02web.zoom.us/j/81062105739?pwd=VWdqaThFcUh4dWJlVklRVEljZ3Fmdz09>

Meeting ID: 810 6210 5739

Passcode: 396114

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

Find your local number: <https://us02web.zoom.us/j/kcAofE1ZR8>

## **AGENDA**

- 1. Minutes of Board of Directors Meeting: February 7, 2024 (Action)** **1:30 PM**
- 2. Executive Director's Report** **1:35 PM**
  - A. Authority Updates (Jeanette Weldon)
  - B. Client Updates (Michael Morris)
  - C. Market Updates (Bob Jandreau)
- 3. Higher Education Sector Report (Krista Johnson)** **1:50 PM**
- 4. Review of FY 2025 – FY 2027 Strategic Plan Discussion Draft (Jeanette Weldon)** **2:05 PM**
- 5. Appointment of Estela Lopez to the CHESLA Board of Directors (Action)** **2:20 PM**
- 6. Other Business and Adjournment**

Supplemental Material: Acknowledgement of service to CHEFA by William Cibes

Next Meeting: Wednesday, April 17, 2024