



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 Wednesday, October 16, 2024, 1:30 p.m.

JOIN THE ZOOM MEETING:

<https://us02web.zoom.us/j/83843052400?pwd=j5G7BrcgNCeNlvwy8GepbPH9bFBA7v.1>

Meeting ID: 838 4305 2400

Passcode: 257635

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

Find your local number: <https://us02web.zoom.us/j/83843052400?pwd=j5G7BrcgNCeNlvwy8GepbPH9bFBA7v.1>

AGENDA

- 1. Minutes of Annual Board of Directors Meeting: September 17, 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
 - D. CHESLA Updates Josh Hurlock

- 3. Committee Report** *(Action)* **1:55 PM**
 - A. Consultant Committee Meeting Sarah Sanders

- 4. Other Business and Adjournment**
Next Meeting: Wednesday, November 13, 2024