



NOTICE

**This meeting will be held remotely via Zoom.
Instructions for attending the meeting are set forth below.**

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

ANNUAL GRANT COMMITTEE MEETING

Friday, September 09, 2022 at 9:00 A.M.

AGENDA

- | | |
|--|-----------------|
| 1. Welcome | 9:00 AM |
| 2. Minutes of Special Grant Committee Meeting – May 18, 2022
<i>(Action)</i> | 9:05 AM |
| 3. Guest Speaker – Andrea Levere, President Emerita, Prosperity Now and Executive Fellow, Yale School of Management
<i>“Enterprise Capital: How Philanthropic Innovation Can Expand Community Impact”</i> | 9:10 AM |
| 4. Keynote Presentation Discussion
(Lawrence Davis) | 10:05 AM |
| 5. CHEFA’s FY 2023 Client and Nonprofit Award Amounts
(Lawrence Davis, Betty Sugerman Weintraub)
A. Staff Memo: Cultural Funding | 10:20 AM |
| 6. New Grant Committee Review Process Discussion
(Lawrence Davis, Betty Sugerman Weintraub)
A. Overview and Discussion of Select Group of Applications
B. Approval/Denial for Portion of Grants
C. Materials
D. Participation | 10:30 AM |
| 7. Other Business and Adjournment
Next Meeting: Wednesday, November 16, 2022 | 11:00 AM |



CHEFA

Connecticut Health & Educational
Facilities Authority

JOINING THE MEETING

**Annual Grant Committee Meeting
Friday, September 09, 2022, 9:00 AM – 11:00 AM (EDT)**

Please join this meeting from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/87408696171?pwd=MzdBbVNaYTFCWHRqZThoeGtGdHZVZz09>

Meeting ID: 874 0869 6171

Passcode: 935855

You can also dial in using your phone.

United States +1 646-558-8656 US (New York)

Find your local number: <https://us02web.zoom.us/j/87408696171?pwd=MzdBbVNaYTFCWHRqZThoeGtGdHZVZz09>