

## NOTICE

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

## CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY GRANT COMMITTEE MEETING Wednesday, May 14, 2025, 12:00 p.m.

1 Financial Plaza, 20th Floor, Hartford, CT

or

JOIN THE ZOOM MEETING:

https://us02web.zoom.us/j/82143990990?pwd=nwQXkc51bbsObtSDmRbb17oUgwuWUV.1

Meeting ID: 821 4399 0990

Passcode: 869596

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

Find your local number: <a href="https://us02web.zoom.us/u/kdaLXiNSwp">https://us02web.zoom.us/u/kdaLXiNSwp</a>

## AGENDA

1. Minutes of Grant Committee Meeting: (Action)
March 13, 2025

2. FY 2026 Enterprise Capital Grant Program – (Action)

Determination of Finalists

FY 2026 Enterprise Capital Grant Program – Site Visit Planning

4. FY 2025 Nonprofit Grant Program – (Action)

Determination of Grant Awards

5. Other Business and Adjournment

Next Meeting: July 16, 2025