



# CHEFA

Connecticut Health & Educational  
Facilities Authority

## **NOTICE**

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

### **CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY GRANT COMMITTEE MEETING Wednesday, May 15, 2024, 12:00 p.m.**

1 Financial Plaza, 13<sup>th</sup> Floor, Hartford, CT

or

JOIN THE ZOOM MEETING:

<https://us02web.zoom.us/j/87214282339?pwd=eWFYcWQ3cVRITkQ0UWRLdldvR1dXdz09>

Meeting ID: 872 1428 2339

Passcode: 572166

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

Find your local number: <https://us02web.zoom.us/u/kbfChexl8>

## **AGENDA**

- |  |                 |
|--|-----------------|
| <b>1. Minutes of Special Grant Committee Meeting:<br/>January 16, 2024</b> <i>(Action)</i> | <b>12:00 PM</b> |
| <b>2. Allocation of Additional Grant Funds</b> <i>(Action)</i>                             | <b>12:05 PM</b> |
| <b>3. FY 2024 Nonprofit Grant Review</b>   |                 |
| A. FY 2024 Nonprofit Grant Cycle Overview  | 12:10 PM        |
| B. Presentation of Grant Applications  | 12:15 PM        |
| C. Consensus Discussion  | 12:45 PM        |
| D. Determination of Grant Awards <i>(Action)</i>   | 1:10 PM         |
| <b>4. Other Business and Adjournment</b>   |                 |
| A. Supplemental Material:<br>FY 2024 Enterprise Capital Financial Reporting                |                 |
| B. Next Meeting:<br>Tuesday, September 10, 2024 (Annual)                                   |                 |