

#### NOTICE

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

# CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

# SPECIAL GRANT COMMITTEE MEETING

Wednesday, May 18, 2022 at 12:00 P.M.

#### **AGENDA**

1.	Approval of Minutes January 19, 2022 Grant Committee Meeting (Action)	12:00-12:05
2.	FY 2022 Nonprofit Grant Review (Action)	12:05-1:00
3.	Discussion on FY 2023 Targeted Grant Program Focus Area	1:00-1:25
4.	FY 2022 Nonprofit Forum – Reminder to Register	1:25-1:30
5.	Closing Remarks and Upcoming Meeting – September 9, 2022	1:25-1:30

### **JOINING THE MEETING**

**Special Grant Committee Meeting** Wednesday, May 18, 2022, 12:00 PM (EDT)

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

https://us02web.zoom.us/j/89553505732?pwd=RElkenRPSjVhWkhzeXl4dlgwdWhrUT09

**Meeting ID:** 895 5350 5732 **Passcode:** 813449

You can also dial in using your phone.

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

Find your local number: <a href="https://us02web.zoom.us/u/knCqD82QN">https://us02web.zoom.us/u/knCqD82QN</a>