



CHEFA

Connecticut Health & Educational
Facilities Authority

NOTICE

This meeting will be held remotely via Zoom.

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY HUMAN RESOURCES COMMITTEE MEETING Tuesday, June 18, 2024, 11:00 a.m.

JOIN THE ZOOM MEETING:

<https://us02web.zoom.us/j/85668027123?pwd=xXYqz5amBa902eFjBvasHDQrp6slP.1>

Meeting ID: 856 6802 7123

Passcode: 050083

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

Find your local number: <https://us02web.zoom.us/j/kcakpKupZP>

AGENDA

- 1. Minutes of Human Resources Committee Meeting: June 21, 2023** *(Action)* **11:00 AM**
- 2. Executive Session: Performance Evaluation of the Executive Director** **11:05 AM**
- 3. Merit Increase for the Executive Director** *(Action)* **11:50 AM**
- 4. Other Business and Adjournment**
Next Meeting: TBD