



# CHEFA

Connecticut Health & Educational  
Facilities Authority

## **NOTICE**

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

## **CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY**

### **GRANT COMMITTEE MEETING (VIA TELECONFERENCE)**

**Wednesday, January 19, 2022 at 12:30 P.M.**

### ***AGENDA***

- |   |                    |
|---|--------------------|
| <b>1. Election of New Grant Committee Chair</b> <i>(Action)</i>   | <b>12:30-12:35</b> |
| <b>2. Approval of Minutes</b><br>November 17, 2021 Grant Committee Meeting <i>(Action)</i>  | <b>12:35-12:40</b> |
| <b>3. FY 2022 Targeted Grant Review/Recommendations</b> <i>(Action)</i> <ul style="list-style-type: none"><li>• Career Resources, Inc.</li><li>• Connecticut State Colleges and Universities</li><li>• Goodwin University</li><li>• Junior Achievement of Southwest New England, Inc.</li><li>• Local Initiatives Support Corporation</li><li>• ReadyCT</li><li>• The Justice Education Center, Inc.</li><li>• Wakeman Memorial Association</li></ul> | <b>12:40-1:10</b>  |
| <b>4. FY 2023 Targeted Grant Program – Preliminary Discussion on Identifying New Focus Area</b>   | <b>1:10-1:20</b>   |
| <b>5. FY 2022 Nonprofit Forum – Health Equity Focus</b>   | <b>1:20-1:25</b>   |
| <b>6. Closing Remarks and Upcoming Meeting - May 18, 2022</b>   | <b>1:25</b>        |



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**JOINING THE MEETING**  
**Grant Committee Meeting**  
**Wednesday, January 19, 2022, 12:30 PM (EDT)**

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

<https://us02web.zoom.us/j/88930774167?pwd=VXdna3p4Lzh3Y1owQ0k0Y2lONWFnUT09>

**Meeting ID:** 889 3077 4167

**Passcode:** 970002

**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/88930774167?pwd=VXdna3p4Lzh3Y1owQ0k0Y2lONWFnUT09>