



CHEFA

Connecticut Health & Educational
Facilities Authority

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

SPECIAL GRANT COMMITTEE MEETING (VIA TELECONFERENCE)

Wednesday, May 19, 2021 at 12:30 P.M.

AGENDA

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| 1. Approval of Minutes | 12:30-12:35 |
| May 15, 2019 Grant Committee Meeting (<i>Action</i>) | |
| 2. Approval of Minutes | 12:30-12:35 |
| January 13, 2021 Grant Committee Meeting (<i>Action</i>) | |
| 3. Guest Speaker | 12:35-12:50 |
| Elizabeth (Liz) Shapiro, Director of Arts, Preservation and Museums, CT Office of the Arts, Department of Community and Economic Development | |
| 4. FY 2019-2020 Targeted Grant Report/Discussion | 12:50-1:05 |
| 5. FY 2022 Grant Allocations Discussion | 1:05-1:10 |
| 6. FY 2022 Targeted Grant Recommendation Memo/Discussion | 1:10-1:30 |

JOINING THE MEETING

Special Grant Committee Meeting
Wednesday, May 19, 2021, 12:30 PM – 1:30 PM (EST)

Please join these meetings from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/853414197>

You can also dial in using your phone.

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Because these meetings are being held via teleconference, they must comply with Governor Lamont's Executive Order 7B, that contains a provision suspending the in-person public access to such meetings, by:

- 1. Posting the recording of the meeting on CHEFA's website within seven (7) days of the meeting;*
- 2. Posting the notice and agenda for the meeting on CHEFA's website that will include information about how the meeting will be conducted and how the public can access it; and*
- 3. Requiring all speakers taking part in the meeting to clearly state their name and title before speaking.*