



# 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, January 18, 2023, 12:00 p.m.**

10 Columbus Blvd., 7<sup>th</sup> Floor, Hartford, CT

or

JOIN THE ZOOM MEETING:

<https://us02web.zoom.us/j/88966123898?pwd=ZWtXMndBd3hMODdRZ2FtRSttdXlqUT09>

Meeting ID: 889 6612 3898

Passcode: 836293

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

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

## **AGENDA**

- |  |                 |
|--|-----------------|
| <b>1. Approval of Minutes</b><br>November 16, 2022 Special Grant Committee Meeting ( <i>Action</i> ) | <b>12:00 PM</b> |
| <b>2. FY 2023 Targeted Grant Review</b> ( <i>Action</i> )  | <b>12:05 PM</b> |
| <b>3. Staff Memo – Enterprise Capital</b>  | <b>1:05 PM</b>  |
| <b>4. FY 2023 Nonprofit Forum Update</b>   | <b>1:25 PM</b>  |
| <b>5. Other Business and Adjournment</b><br>Next Meeting: Wednesday, May 17, 2023                    |                 |