



# CHEFA

Connecticut Health & Educational  
Facilities Authority

## **NOTICE**

This meeting will be held in-person and remotely via Zoom.

### **CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY SPECIAL GRANT COMMITTEE MEETING Wednesday, November 16, 2022, 12:15 p.m.**

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

or

JOIN THE ZOOM MEETING:

<https://us02web.zoom.us/j/89629040294?pwd=NjZPa0hvN2lnYkVQVTRKU3o5dEpKQT09>

Meeting ID: 896 2904 0294

Passcode: 731121

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

Find your local number: <https://us02web.zoom.us/u/kcj0fOK32J>

## **AGENDA**

- |  |                 |
|--|-----------------|
| <b>1. Approval of Minutes</b><br>September 9, 2022 Annual Grant Committee Meeting ( <i>Action</i> )                | <b>12:15 PM</b> |
| <b>2. FY 2023 Client Grant Review</b> ( <i>Action</i> )  | <b>12:20 PM</b> |
| <b>3. Staff Memo – Enterprise Capital</b>  | <b>1:10 PM</b>  |
| <b>4. Supplementary Article: Eliminating Implicit Bias<br/>in Grantmaking Practice</b> ( <i>Information Only</i> ) | <b>1:30 PM</b>  |
| <b>5. Other Business and Adjournment</b><br>Next Meeting: Wednesday, January 18, 2023                              |                 |