



# CHEFA

Connecticut Health & Educational  
Facilities Authority

## NOTICE

This meeting will be held in-person.

### **CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY ANNUAL GRANT COMMITTEE MEETING Friday, September 15, 2023, 9:00 a.m.**

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

## AGENDA

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|--|-----------------|
| <b>1. Welcome<br/>(Lawrence Davis)</b>   | <b>9:00 AM</b>  |
| <b>2. Minutes of Grant Committee Meeting: May 17, 2023<br/>(Lawrence Davis) <i>(Action)</i></b>  | <b>9:05 AM</b>  |
| <b>3. Panel Presentation: Best Practices of Grant Review<br/>(Betty Sugerman Weintraub)</b><br>A. Erika Frank: <i>President</i><br>Farmington Bank Community Foundation (Independent)<br>B. Toral Maher: <i>Vice President, Foundation Manager &amp; Executive<br/>Director</i><br>Liberty Bank Foundation (Corporate)<br>C. Judy McBride: <i>Director of Strategic Partnership Investments</i><br>Hartford Foundation (Community) | <b>9:10 AM</b>  |
| <b>4. Enterprise Capital Status Report<br/>(Betty Sugerman Weintraub)</b>  | <b>10:00 AM</b> |
| <b>5. Staff Memo: FY 2022 Targeted Grant Program Final Reporting<br/>(Betty Sugerman Weintraub)</b><br>A. Junior Achievement of Southern New England<br>B. Wakeman Memorial Association (fiscal sponsor for Boys & Girls<br>Clubs of CT)   | <b>10:10 AM</b> |
| <b>6. Distribution of FY 2024 Grant Funds<br/>(Lawrence Davis) <i>(Action)</i></b>   | <b>10:30 AM</b> |



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**7. Grant Program Outreach Update  
(Betty Sugerman Weintraub)**

**10:40 AM**

**8. Other Business and Adjournment  
(Lawrence Davis)**

- A. Next Meeting: Wednesday, November 15, 2023
- B. Supplementary Material: Toward a Trust-Based Framework for Learning and Evaluation Blog Post