



# CHEFA

Connecticut Health & Educational  
Facilities Authority

## CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

### HUMAN RESOURCES COMMITTEE SPECIAL MEETING (VIA TELECONFERENCE)

**Wednesday, June 17, 2020, 11:00 a.m.**

#### ***FINAL AGENDA***

- 1. Approval of Minutes – March 11, 2020** *(Action)*
- 2. Executive Session** – Performance Evaluation of Executive Director
- 3. Approval of Merit Increase for Executive Director** *(Action)*

#### **JOINING THE MEETING**

PLEASE NOTE: All meetings being held on Wednesday, June 17, 2020 have their own individual log-in details.

**CHEFA HR Committee Special Meeting**  
**Wednesday, June 17, 2020 11:00 AM - 12:00 PM (EDT)**

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

<https://global.gotomeeting.com/join/709026013>

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