



CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

**HUMAN RESOURCES COMMITTEE MEETING
(VIA TELECONFERENCE)**

Wednesday, June 16, 2021, 11:30 a.m.

AGENDA

- 1. Approval of Minutes – June 17, 2020** (*Action*)
- 2. Executive Session** – Performance Evaluation of the Executive Director
- 3. Approval of Merit Increase for the Executive Director** (*Action*)

JOINING THE ZOOM MEETING

**Human Resources Committee Meeting
Wednesday, June 16, 2021, 11:30 AM - 12:30 PM (EDT)**

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

<https://us02web.zoom.us/j/89349183088?pwd=dXJDUGg0VWNUNnpmVINXNWg3ZnFiUT09>

You can also dial in using your phone.

United States: +1 646-558-8656

Find your local number: <https://us02web.zoom.us/j/89349183088>

Meeting ID: 893 4918 3088

Passcode: 462419

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*