



10 Columbus Boulevard, Seventh Floor, Hartford, CT 06106-1978

**Meeting of the Board of Directors – Via Teleconference**

**March 25, 2021 – 11:30 a.m.**

**Agenda**

1. Call to Order
2. Approval of the Minutes of January 21, 2021\*
3. Executive Session to Receive Attorney-Client Privileged Communication regarding Arbitrage Rebate\*
4. Appointment of Bond Counsel\*
5. Scholarship Program Manual Update\* – **Josh Hurlock**
6. Appointment of Rich Bishop to the CHESLA Advisory Board\*
7. Quarterly Financials 12/31/20 – **Carlee Levin**
8. Executive Director's Report
  - a. Authority Updates – **Jeanette Weldon**
  - b. Portfolio Update – **Josh Hurlock**
  - c. Marketing & Outreach – **Shannon Reynolds**
  - d. Scholarship Update – **Natalia Rozio**
9. Other Business
10. Adjournment

\*Action Item

**NEXT MEETING DATE: April 1, 2021 (Retreat)**

11:30 CHESLA Board Meeting

12:30 CSLF Board Meeting

CHESLA is inviting you to a scheduled Zoom meeting.

Topic: CHESLA | CSLF Board Meeting

Time: Mar 25, 2021 11:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84507356764?pwd=VEErRDZSTThuWW0vNng5bXQ3MWlhUT09>

Meeting ID: 845 0735 6764

Passcode: 925481

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