



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

Meeting of the Board of Directors – Via Teleconference

June 24, 2021 – 11:30 a.m.

Agenda

1. Call to Order
2. Approval of the Minutes of May 11, 2021*
3. Appointment of Wilson Luna to the Advisory Committee*
4. Sales Report for 2021 B Bond Transaction – **Tim Webb, Hilltop Securities**
5. Scholarship Memo & Approval* – **Josh Hurlock & Natalia Rozio**
6. Quarterly Financial Report, 03/31/21 – **Carlee Levin**
7. FY 2022-FY2024 Strategic Plan Review – **Jeanette Weldon**
8. Review and Approval of FY 2022 Operating Budget*
9. Executive Session - Discussion of Executive Director's Performance Review
10. Executive Director's Report
 - a. Authority Updates – **Jeanette Weldon**
 - b. Portfolio Update – **Josh Hurlock**
 - c. Social Media & Marketing – **Shannon Reynolds**
11. Other Updates
12. Adjournment

*Action Item

NEXT MEETING DATE: September 23, 2021

CHESLA is inviting you to a scheduled Zoom meeting.

Topic: CHESLA | CSLF Board Meeting

Time: Jun 24, 2021 11:30 AM Eastern Time (US and Canada)

11:30 CHESLA Board Meeting

12:30 CSLF Board Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/85613120586?pwd=bUVuU1hjbkxPV3BMaUZZdDNNeFYyUT09>

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