



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

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

**September 20, 2021 – 11:00 a.m.**

**Agenda**

1. Call to Order
2. Introduction of Yesenia Torres-Rivera
3. Approval of the Minutes of June 24, 2021\*
4. Election of Vice Chair\*
5. Approval of Committee Appointments\*
6. Overview and Approval of Draft Audited Financial Statements for FY 2021\* –

**Cohn Reznick**

7. Executive Director's Report
  - a. Authority Updates – **Jeanette Weldon**
  - b. Portfolio Update – **Josh Hurlock**
  - c. Social Media & Marketing – **Shannon Reynolds**
  - d. Scholarship Update – **Josh Hurlock, Yesenia Torres-Rivera**
8. Other Updates
9. Adjournment

\*Action Item

**NEXT MEETING DATE: November 10, 2021**



CHESLA is inviting you to a scheduled Zoom meeting.

11:00 CHESLA Board Meeting  
12:00 CSLF Board Meeting

Topic: Special CHESLA | CSLF Board Meeting  
Time: Sep 20, 2021 11:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82956202246?pwd=OGdRbHc0UlpvVTFnE05NUF2SURBdz09>

Meeting ID: 829 5620 2246  
Passcode: 147327

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