



Special Meeting of the Board of Directors

NOTICE

This meeting will be held remotely via Zoom.
Instructions for attending the meeting are set forth below.

January 27, 2022 – 9:30 a.m.

Agenda

1. Call to Order
2. Review of the Minutes of November 10, 2021*
3. Resolution – CSLF Contribution to Refi CT Loan Program*
4. Resolution – Transfer of Funds for Refi CT Loan Program*
5. Scholarship Program Memo & Allocation* –
Yesenia Torres-Rivera & Josh Hurlock
6. Outreach Update – **Shannon Reynolds**
7. Alliance District Teacher Loan Subsidy Program
 - a. Resolution – Memorandum of Agreement with CSDE*
 - b. Resolution – Alliance Teacher Refi Loan Program – Program Manual*
8. Executive Session*
 - a. Trade Secret – Alliance Refi Loan Pricing Matrix
 - b. Attorney Client Privileged Communication – Co-Borrower Release
9. Alliance Refi Loan Pricing Matrix*
10. Resolution – Amendment to CHESLA Loan Program – Program Manual*

*Action Item

NEXT MEETING DATE: March 24, 2022

10 Columbus Boulevard, 7th Floor, Hartford, Connecticut 06106



Topic: Special CHESLA | CSLF Board of Directors Meetings
Time: Jan 27, 2022 09:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83312558096?pwd=cTNxTIRVRUs3RTNrTmNhNHQwUVV2Zz09>

Meeting ID: 833 1255 8096

Passcode: 958576

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