



## Meeting of the Board of Directors

### NOTICE

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

**March 24, 2022 – 11:30 a.m.**

### Agenda

1. Call to Order
2. Review of the Minutes of January 27, 2022\*
3. CHESLA Employee Introduction
4. Quarterly Financials ending December 31, 2021 – **Carlee Levin**
5. Executive Director's Report
  - a. Authority Updates – **Jeanette W. Weldon**
  - b. Portfolio Update – **Josh Hurlock**
  - c. Scholarship Update – **Josh Hurlock**
  - d. Marketing & Outreach Update – **Shannon Reynolds**
6. Executive Session – Bond Proposal
7. Other Business
8. Adjournment

\*Action Item

**NEXT MEETING DATE: June 28, 2022**

Topic: CHESLA | CSLF Board of Directors Meetings  
Time: Mar 24, 2022 11:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

**10 Columbus Boulevard, 7<sup>th</sup> Floor, Hartford, Connecticut 06106**



<https://us02web.zoom.us/j/85018746755?pwd=cDkxQW9HcjJ6YzZvNUpiTDUxZWJlOQT09>

Meeting ID: 850 1874 6755

Passcode: 401186

One tap mobile

+13126266799,,85018746755#,,,,\*401186# US (Chicago)

+16465588656,,85018746755#,,,,\*401186# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 850 1874 6755

Passcode: 401186

Find your local number: <https://us02web.zoom.us/j/85018746755?pwd=cDkxQW9HcjJ6YzZvNUpiTDUxZWJlOQT09>