



Meeting of the Board of Directors

March 23, 2023 – 11:30 a.m.

NOTICE

This meeting will be held in-person and remotely via Zoom.

10 Columbus Blvd., 7th Floor, Hartford, CT

OR

JOIN THE ZOOM MEETING:

<https://us02web.zoom.us/j/81664271830?pwd=Q2FKbGJreUVseGhtOGgvekpUMGxOdz09>

Meeting ID: 816 6427 1830

Passcode: 985025

Dial-in: +1 646-558-8656 US (New York)

Find your local number: <https://us02web.zoom.us/j/81664271830?pwd=Q2FKbGJreUVseGhtOGgvekpUMGxOdz09>

Agenda

1. Call to Order
2. Review of the Minutes of January 26, 2023*
3. Refinance Program Memo and Resolution* – **Jeanette Weldon & Josh Hurlock**
4. Quarterly Financials 12/31/22 – **Carlee Levin**
5. Executive Director's Report
 - a. Authority Updates and Strategic Plan Status Report – **Jeanette Weldon**
 - b. Portfolio Updates – **Josh Hurlock**
 - c. Marketing Update – **Shannon Reynolds**
 - d. Scholarship Update – **Yesenia Torres-Rivera**
6. Consultant/Vendor Committee Report*
7. Legislative Update – **Dan Giungi**

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



8. Other Business

9. Adjournment

*Action Item

Next Meeting Date: June 13, 2023