



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.

May 12, 2022 – 12:30 p.m.

Agenda

1. Call to Order
2. Review of the Minutes of April 19, 2022*
3. Authorizing Resolution for the 2022 Series Bonds*
4. Executive Director's Report
5. Adjournment

*Action Item

Next Meeting Date: June 14, 2022

Topic: Special CHESLA Board of Directors Meeting
Time: May 12, 2022 12:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87593726915?pwd=aWt4UHVHYldQRzhmeHg3dkhBRzB1QT09>

Meeting ID: 875 9372 6915

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