



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

**Meeting of the Board of Directors- Annual Meeting
Via Teleconference**

September 17, 2020 – 11:30 a.m.

Agenda

1. Call to Order
2. Approval of the Minutes of June 25, 2020*
3. Election of Vice Chair
4. Overview of Draft Audited Financial Statements for FY 2020
Cohn Reznick
5. Executive Director's Report
 - a. Authority Update – *Jeanette Weldon*
 - b. Portfolio Update – *Josh Hurlock*
 - c. Website Analytics – *Shannon Reynolds*
 - d. Scholarship Update – *Natalia Rozio*
6. Resolution to Amend CHESLA By-Laws*
7. Other Business
8. Adjournment

*Action Item

NEXT MEETING DATE: November 5, 2020

CHESLA Annual Board Meeting | CSLF Annual Board Meeting
Thu, Sep 17, 2020 11:30 AM - 2:00 PM (EDT)

Please note that all meetings being held on Sept. 17, 2020 will use the same log-in details.

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