



CHEFA
Connecticut Health & Educational
Facilities Authority



CHESLA™
Connecticut Higher Education
Supplemental Loan Authority

NOTICE

This meeting will be held in-person.

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY CONNECTICUT HIGHER EDUCATION SUPPLEMENTAL LOAN AUTHORITY

SPECIAL BOARD STRATEGIC PLANNING SESSION Thursday, January 25, 2023, 12:30 p.m.

Hartford Foundation for Public Giving Conference Room
10 Columbus Boulevard
7th Floor
Hartford, Connecticut 06106

AGENDA

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|--|---------------------------|
| 1. Arrival and Lunch | 12:30 PM - 1:00 PM |
| 2. Introductions | 1:05 PM - 1:10 PM |
| 3. Board Engagement Survey (Peter Lisi)
Presentation and Discussion (Shipman & Goodwin) | 1:10 PM - 2:50 PM |
| 4. Break | 2:00 PM – 2:10 PM |
| 5. Breakout Groups | 2:10 PM – 3:15 PM |
| 6. Reconvene full group; breakouts report with further
discussion | 3:15 PM – 4:30 PM |
| 7. Share ideas from staff session and next steps | 4:30 PM – 5:00 PM |