



Meeting of the Board of Directors

January 26, 2023 – 11:30 a.m.

NOTICE

This meeting will be held remotely via Zoom.

JOIN THE ZOOM MEETING:

Please join the meeting from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/83390793721?pwd=cW5JdDlqK016cVU5WmpGTm1tbUpNQOT09>

You can also dial in using your phone and enter the below Meeting ID and Passcode.

United States: +1 646 558 8656

Meeting ID: 833 9079 3721

Passcode: 635262

Agenda

1. Call to Order
2. Review of the Minutes of November 15, 2022*
3. Scholarship Program Memo & Allocation* –
Yesenia Torres-Rivera & Josh Hurlock
4. Resolution Regarding Mitigation of Loan Yield Liability*
5. Appointment of Chair and Members of Consultant/Vendor Committee*
6. Other Business
7. Adjournment

*Action Item

Next Meeting Date: March 23, 2023

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