



CHEFA
Connecticut Health & Educational
Facilities Authority

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

GRANT COMMITTEE SPECIAL MEETING

(VIA TELECONFERENCE)

Wednesday, May 20, 2020 12:45 p.m.

FINAL AGENDA

1. Approval of Minutes of January 15, 2020 Grant Committee Meeting *(Action)*
2. Review and Approval of FY 2020 Nonprofit Grant Program Awards *(Action)*
3. Program Updates

JOINING THE MEETING

Grant Committee Special Meeting
Wednesday, May 20, 2020 12:45 PM (EDT)

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

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Because these meetings are being held via teleconference, they must comply with Governor Lamont's Executive Order 7B, that contains a provision suspending the in-person public access to such meetings, by:

1. *Posting the recording of the meeting on CHEFA's website within seven (7) days of the meeting;*
2. *Posting the notice and agenda for the meeting on CHEFA's website that will include information about how the meeting will be conducted and how the public can access it; and*
3. *Requiring all speakers taking part in the meeting to clearly state their name and title before speaking.*