



Dissolution Authority

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## MEMORANDUM

**TO:** MIRA Dissolution Authority Human Resource Committee  
**FROM:** Rachel Taylor, Human Resource Committee Chairperson  
**DATE:** July 11, 2024  
**RE:** Notice of Human Resource Committee Special Meeting

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There will be a **Regular Meeting** of the Human Resource Committee of the MIRA Dissolution Authority on *Wednesday, July 17, 2024 at 8:30 am in the Board Room at 300 Maxim Rd., Hartford, CT. Members of the public may also attend the meeting telephonically by calling (929) 205-6099, entering Meeting ID: 811 4542 7912, and entering Passcode: 899063 when prompted (NOTE - there is very limited physical space in the Board Room - consequently, virtual public attendance is encouraged).* The meeting is scheduled to conclude at 9:15 am. The purpose of this meeting will be:

1. Call to Order; Chair's welcome
2. Public Comment (3 minutes per speaker)
3. Approval of June 5, 2024 meeting minutes (Attachment 1)
4. Discussion – Initial Draft Outline Master Schedule for Authority Transition
5. HR Update (Attachment 2)

If you will be unable to attend, please notify Cheryl Kaminsky (ckaminsky@ctmira.org) immediately.

cc: Bert Hunter, Chairperson

Mark Daley, President & CFO

Cheryl Kaminsky